

KOREA ELECTRIC POWER CORP

Form 6-K

February 28, 2014

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

**FORM 6-K**

**REPORT OF FOREIGN PRIVATE ISSUER**

**Pursuant to Rule 13a-16 or 15d-16**

**of the Securities Exchange Act of 1934**

**For the Month of February 2014**

**Commission File Number: 001-13372**

**KOREA ELECTRIC POWER CORPORATION**

**(Translation of registrant's name into English)**

**167 Samseong-dong, Gangnam-gu, Seoul 135-791, Korea**

**(Address of principal executive offices)**

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Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F       Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Indicate by check mark whether the registrant by furnishing the information contained in this form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes       No

If  Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b):  
82-\_\_\_\_\_.

This Report of Foreign Private Issuer on Form 6-K is deemed filed for all purposes under the Securities Act of 1933, as amended, and the Securities Exchange Act of 1934, as amended.

Korea Electric Power Corporation ( KEPCO ) hereby calls the extraordinary general meeting of shareholders ( EGM ) and seeks the attendance of its shareholders.

1. Date / Time: March 14, 2014 / 10:00 a.m. (Seoul Time)
2. Location: 167 Samseong-dong, Gangnam-gu, Seoul 135-791  
Korea Electric Power Corporation
3. Item to be reported: Audit report
4. Agendas for shareholder approval:

1) Election of a standing director : Mr. Koo, Bon-Woo

ø Details of the nominee

| Name         | Details  |
|--------------|--|
|              | Date of Birth: May 2, 1955   |
|              | Term of office: One year (reelection)  |
|              | Current Position: Standing Director and Executive Vice President & Chief Power Grid Officer, KEPCO |
| Koo, Bon-Woo | Previous Positions:  |
|              | Standing Director and Executive Vice President & Chief Operating Officer, KEPCO                    |
|              | Vice President of Transmission Operation Department, KEPCO   |
|              | Education: Bachelor of Electrical Engineering, Chung-Ang University                                |
|              | Nationality: Republic of Korea   |

2) Election of two non-standing directors as members of the audit committee;

(a) Mr. Cho, Jeon-Hyeok

(b) Mr. Choi, Gyo-II

ø Details of the nominees

Name

Details

Date of Birth: July 14, 1960

Term of office: Two years

Current Position: Professor, College of Liberal Arts, Myungji University

Previous Positions:

Cho, Jeon-Hyeok

Professor, Department of Economics, National University of Incheon

CEO of Naeil Venture Capital

Education: Ph. D. in Economics, University of Wisconsin at Madison  
(Economic Theory and Financial Economics)

Nationality: Republic of Korea

Date of Birth: February 28, 1962

Term of office: Two years

Current Position: Attorney at Choi, Gyo-II Law Firm

Choi, Gyo-II

Previous Positions:

Chief Public Prosecutor, Seoul

Deputy Minister, Ministry of Justice

Education: Bachelor, Korea University College of Law

Nationality: Republic of Korea

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

By: /s/ Lee, Sang-Lyong  
Name: Lee, Sang-Lyong  
Title: Head of Finance & IR Team

Date: February 27, 2014