

KOREA ELECTRIC POWER CORP
Form 6-K
December 28, 2016

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 December 2016

Commission File Number: 001-13372

KOREA ELECTRIC POWER CORPORATION

(Translation of registrant's name into English)

55 Jeollyeok-ro, Naju-si, Jeollanam-do, 58217, 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- .

Korea Electric Power Corporation (KEPCO) hereby calls the extraordinary general meeting of shareholders (EGM) pursuant to a board resolution adopted on November 18, 2016 and seeks the attendance of its shareholders.

The following is an English translation of summary of the notice given to the shareholders in connection with the EGM:

To: Shareholders

From: Cho, Hwan-Eik, President and Chief Executive Officer (CEO) of KEPCO

We hereby call fiscal year 2017 EGM pursuant to Article 18 of the Articles of Incorporation of KEPCO as follows and seek your attendance. Pursuant to Article 542-4 of the Commercial Code, this notice shall be in lieu of notices to be given to the shareholders.

1. **Date / Time:** January 10, 2017 / 2:00 p.m. (Seoul Time)
2. **Location:** 55 Jeollyeok-ro, Naju-si, Jeollanam-do, 58217 Korea Electric Power Corporation
3. **Items to be reported:** Audit report
4. **Agenda for shareholder approval:**
 - 1) Election of a Standing Director

Candidate

Biographic Details

Date of Birth: October 12, 1958

Current Position: Acting Executive Vice President and Chief Power Grid Officer of KEPCO

Previous Positions:

Moon, Bong-Soo

Vice President of New Transmission Business Department of KEPCO

Director General of Project Strategy & Planning Office of KEPCO

Education: M.A in Electrical Engineering from Seoul National University

5. Pursuant to Article 368-4 (1) of the Commercial Code, we have determined that shareholders may exercise absentee votes by electronic means for the EGM (except that foreign shareholders may not exercise votes by absentee votes by electronic means).

Link: <http://evote.ksd.or.kr> (Korea Securities Depository Electronic Voting System (K-evote))

Exercise period: December 31, 2016 / 9:00 a.m. through January 9, 2017 / 5:00 p.m. (Seoul Time)

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/ Kim, Jong-soo
Name: Kim, Jong-soo
Title: Vice President

Date: December 26, 2016