

KOREA ELECTRIC POWER CORP
Form 6-K
February 27, 2015

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 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 2015

KOREA ELECTRIC POWER CORPORATION

(Translation of registrant's name into English)

55 Jeollyeok-ro, Naju-si, Jeollanam-do, 520-350, Korea

(Address of principal executive offices)

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

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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.

On February 27, 2015, the Board of Directors of Korea Electric Power Corporation (KEPCO) resolved to hold the annual ordinary general meeting of shareholders as follows.

1. Date / Time: March 31, 2015 / 10:00 a.m. (Seoul Time)

1. Location: 55 Jeollyeok-ro, Naju-si, Jeollanam-do, 520-350, Korea
KEPCO Headquarter

2. Items to be Reported

- Audit Report
- Management report on KEPCO s operation

3. Agendas for Shareholder Approval:

- 1) Approval of financial statements for the fiscal year 2014
- 2) Approval of the ceiling amount of remuneration for directors in 2015
- 3) Election of a standing director
- 4) Election of a non-standing director as a member of the Audit Committee

* Details regarding the nominees will be provided in future filings on Form 6-K once finalized.

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, 2015