

Item number 9 on the agenda

Amendment to Article 2(5) of the Articles of Association

The Executive Board and the Supervisory Board propose that the following provision of the Articles of Association be added as follows:

Article 2(5) of the Articles of Association is newly added and reads as follows:

As an electricity and natural gas company the Corporation shall observe as corporate objectives the statutory principles for operation and the socio-economic obligations imposed by law in the public interest.