

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.