

EP Energy Corp
Form 8-K
March 26, 2019

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): **March 25, 2019**

EP ENERGY CORPORATION

(Exact name of registrant as specified in its charter)

Delaware
(State of Incorporation)

001-36253
(Commission
File Number)

46-3472728
(IRS Employer
Identification Number)

EP ENERGY LLC

(Exact name of registrant as specified in its charter)

Delaware
(State of Incorporation)

333-183815
(Commission
File Number)

45-4871021
(IRS Employer
Identification Number)

1001 Louisiana Street

Houston, Texas 77002

(Address of principal executive offices) (Zip Code)

(713) 997-1000

(Registrant's telephone number, including area code)

N/A

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- ☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- ☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- ☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- ☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR

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240.13e-4(c))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§ 230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§ 240.12b-2 of this chapter).

Emerging growth company ☐

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. ☐

Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers

On March 25, 2019, Mr. Giljoon Sinn notified EP Energy Corporation (the "Company") of his resignation from the Company's Board of Directors (the "Board"), effective April 1, 2019. Mr. Sinn's resignation was made at the direction of Korea National Oil Corporation (the "KNOC Sponsor") in connection with a rotational assignment and did not result from a disagreement with the Company on any matter relating to the Company's operations, policies or practices, including its controls or financial related matters.

Pursuant to its director appointment rights under the Company's Stockholders Agreement dated August 30, 2013, the KNOC Sponsor designated Mr. Jae Hwi Gwag to replace Mr. Sinn on the Board, effective as of April 1, 2019, which designation was approved by the Company's Board. Mr. Gwag is also expected to serve on the Board's Compensation and Governance & Nominating Committees. Mr. Gwag will not receive any compensation from the Company for serving on the Board.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrants have duly caused this report to be signed on their behalf by the undersigned hereunto duly authorized.

EP ENERGY CORPORATION

Date: March 26, 2019

By: /s/ Jace D. Locke
Jace D. Locke
Vice President, General Counsel and Corporate
Secretary

EP ENERGY LLC

By: /s/ Jace D. Locke
Jace D. Locke
Vice President, General Counsel and Corporate
Secretary