

June 5, 2008

The Kansai Electric Power Co., Inc.

**Notice of Results and End of Share-buyback**

**(Pursuant to the Articles of Incorporation and the provisions of Article 165, Paragraph 2 of the Companies Law)**

The Kansai Electric Power Co., Inc. (Code: 9503)

6-16 Nakanoshima 3-chome, Kita-ku, Osaka

(URL <http://www.kepcoco.jp>)

Company Representative: Shosuke Mori, President and Director

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Kansai Electric Power Co., Inc. (the Company) announces that it has repurchased its own shares pursuant to Article 156 of the Company Law of Japan as applied pursuant to Article 165, Paragraph 3, as detailed below.

With this transaction, the Company has reached the maximum number of shares as decided upon at the April 30, 2008 meeting of the Board of Directors.

- 1. Period of purchase**    **May 27, 2008 – June 5, 2008**
- 2. Number of shares purchased**    **3,110,300**
- 3. Total purchase value**    **7,228,403,500 yen**
- 4. Method of purchase**    **Purchased on open market on Tokyo Stock Exchange**

(Reference)

1. Detail of decision of April 30, 2008 Board of Directors meeting

- |  |   |
|--|---|
| (1) Class of shares to be repurchased: | Kansai Electric ordinary shares                                     |
| (2) Maximum number of shares:          | 8,000,000 shares<br>(Representing 0.8% of total outstanding shares) |
| (3) Maximum amount of repurchase:      | 20,000 million yen  |
| (4) Repurchase schedule                | From May 7, 2008 to March 31, 2009                                  |

2. Total amount of repurchase between the dates of decision of April 30, 2008 Board of Directors meeting and June 5, 2008

- |                                |  |
|--------------------------------|--|
| (1) Number of shares purchased | 8,000,000 (Progress to maximum 100.0%)         |
| (2) Total purchase value       | 19,044,603,000 yen (Progress to maximum 95.2%) |