

SECURITIES AND EXCHANGE COMMISSION

FORM 8-K

Current report filing

Filing Date: **2013-01-09** | Period of Report: **2013-01-08**
SEC Accession No. [0001193125-13-007958](#)

([HTML Version](#) on [secdatabase.com](#))

FILER

DUNE ENERGY INC

CIK: [1092839](#) | IRS No.: **954737507** | State of Incorporation: **DE** | Fiscal Year End: **1231**
Type: **8-K** | Act: **34** | File No.: [000-27897](#) | Film No.: **13520116**
SIC: **1389** Oil & gas field services, nec

Mailing Address

*TWO SHELL PLAZA
777 WALKER STREET SUITE
2300
HOUSTON TX 77002*

Business Address

*TWO SHELL PLAZA
777 WALKER STREET SUITE
2300
HOUSTON TX 77002
7132296300*

**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): January 8, 2013

DUNE ENERGY, INC.

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction of incorporation)

000-27897

(Commission File Number)

95-4737507

(I.R.S Employer Identification No.)

Two Shell Plaza

777 Walker Street, Suite 2300

Houston, Texas

(Address of principal executive offices)

77002

(Zip Code)

Registrant's telephone number, including area code: **(713) 229-6300**

NOT APPLICABLE

(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 (see General Instruction A.2 below):

- 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 240.13e-4(c))
-
-

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

On January 8, 2013, Stephen P. Kovacs submitted his resignation from the Board of Directors of Dune Energy, Inc. (the “Company”), to be immediately effective, and informed the Company that he did not wish to be considered for nomination to the Board of Directors of the Company at the next annual meeting of stockholders of the Company. Mr. Kovacs is not resigning because of any disagreement with the Company on any matter relating to the Company’s operations, policies or practices. A copy of Mr. Kovacs resignation letter to the Company is attached as Exhibit 10.1 to this Form 8-K and incorporated by reference herein.

Item 9.01. Financial Statements and Exhibits

(d) Exhibits

<u>Exhibit No.</u>	<u>Description</u>
10.1	Resignation Letter delivered by Stephen Kovacs to Dune Energy, Inc. on January 8, 2013

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 hereunto duly authorized.

DUNE ENERGY, INC.

Date: January 9, 2013

By: /s/ James A. Watt

Name: James A. Watt

Title: Chief Executive Officer

EXHIBIT INDEX

<u>Exhibit No.</u>	<u>Description</u>
10.1	Resignation Letter delivered by Stephen Kovacs to Dune Energy, Inc. on January 8, 2013

January 8, 2013

Dune Energy
Robert A. Schmitz
Chairman of the Board
777 Walker Street
Houston, TX 77002

Mr. Chairman:

I hereby confirm I am resigning from the Board of Dune Energy, Inc., and all committees thereof upon which I serve. I further confirm this resignation is not related to any disagreement with the Company regarding its operations, policies or practices.

Best Regards,



Stephen P. Kovacs

Cc: James Watt
Frank Smith