

HELLENIC REPUBLIC

MINISTRY OF FINANCE

MINISTRY OF ENVIRONMENT  
& ENERGY

Athens, 7/6/2021

Protocol No. 261

**To: the Nomination Committee of HELLENIC PETROLEUM S.A.**

(Via the Chairman of the Board of Directors)

**SUBJECT:** Appointment of Members to the Board of Directors

In view of the forthcoming Ordinary General Meeting of shareholders of "HELLENIC PETROLEUM S.A." and the election of the new Board of Directors of the aforementioned company, we inform you that the Greek State, in accordance with the provision of paragraph 2(a) of article 20 of the Articles of Association of "HELLENIC PETROLEUM S.A.", wishes to appoint as members of the Board of Directors the following:

- 1) Ioannis Papathanasiou
- 2) Anastasia Martseki
- 3) Alexandros Metaxas and
- 4) Alkiviades Psarras.

The curricula vitae and the other material that have already been provided to you demonstrate the fulfillment of the suitability criteria of the above persons in accordance with the Suitability Policy of "HELLENIC PETROLEUM S.A.".

We request the positive proposal of your Committee as well as the posting of the relevant information by the Board of Directors on the website of the company under the provisions of the Suitability Policy and paragraph 4 of Article 20 of the Articles of Association of "HELLENIC PETROLEUM S.A.".

Minister of Finance

Minister of Environment & Energy

Christos Staikouras

Konstantinos Skrekas