



## **ANNOUNCEMENT FOR DIVIDEND**

HELLENIC PETROLEUM S.A. hereby announces, in accordance with article 4.1.3.4 of the ASE Rulebook, that the Annual General Meeting of the Shareholders of the Company, that took place on 23.06.2017, approved the distribution of € 0.20 per share, from taxed reserves as they are reflected in the company's financial records, which is subject to 15% withholding tax, according to the provisions of Law 4172/2013, as amended by Law 4387/2016 and currently in force, therefore the net final amount payable will be € 0.17 per share.

The Company's General Meeting decided that the shares will trade ex-dividend on 3.7.2017, while 4.7.2017 was defined as the date of determination of the dividend beneficiaries (record date). Dividend payments (deducting applicable taxes and charges in accordance with the relevant law provisions) will take place on 10.7.2017 through National Bank of Greece S.A.

Shareholders will be able to receive the dividend within a period of five years, according to the provisions of relevant law.

The payment of the dividend will be conducted through National Bank of Greece S.A., as follows:

1. Through the Dematerialised Securities System (DSS/SAT) operators, to beneficiary shareholders that have authorized their operators to receive payment.
2. By deposit at their International Bank Account Number (IBAN), at which the beneficiary shareholder has declared that he wishes to receive cash distributions in accordance with article 13 of the Regulation on the operation of the Dematerialized Securities System (DSS), and decision number 6 of the ATHEXCSD BoD, as in force, for those beneficiary shareholders that do not wish to collect through their operators. This only concerns beneficiary shareholders that have declared a National Bank of Greece IBAN.
3. Starting from 10 July 2017 through the retail network of the National Bank of Greece for all other beneficiaries.

In order to collect the dividend from the retail network of the Bank, investors must produce valid ID and the DSS/SAT account information. Payment to a third party can only take place if there is an authorization stating the full personal information of both the beneficiary shareholder as well as the authorized person, verified for the authenticity of signature by a competent state authority.

For additional information, shareholders may refer to the Shareholders Service Department of HELLENIC PETROLEUM SA, Chimarras Str. 8A, Maroussi, (tel. +302106302979, +302106302980, fax: +302106302986, +302106302987).