



ANNOUNCEMENT OF POSTPONEMENT OF THE ANNUAL GENERAL MEETING

Marousi 24.5.2017

Hellenic Petroleum S.A. (The Company) announces, pursuant to the ATHEX Rulebook (4.1.3.3. par. 3), that the Annual General Meeting of the shareholders of the Company was held today, 24.5.2017 at 10.30 hours at the Company's premises at Aspropyrgos Attica (17th km of Athens-Corinth National Road) to discuss and decide upon the following items of the Agenda:

1. Management review of the 41th Company's financial year (1.1.2016 – 31.12.2016) and submission of the Board of Directors' management report as well as the Certified Auditors' report for the annual financial statements in accordance with the International Financial Reporting Standards, including the Group's consolidated financial statements for the financial year 2016.
2. Approval of the Company's financial statements and the Group's consolidated financial statements, in accordance with the International Financial Reporting Standards, together with relevant reports for the financial year 2016.
3. Approval of profits distribution for the financial year 2016 and the distribution of dividends.
4. Discharge of the members of the Board of Directors and the Auditors from any liability for indemnity for the financial year 2016, pursuant to article 35 of Codified Law 2190/1920.
5. Approval of the compensation of the members of the Board of Directors and of the remuneration of the Executive members of the Board of Directors for 2016 and preapproval of their compensation for 2017.
6. Election of Certified Auditors for the financial year 2017, in accordance with the provisions of the Company's Articles of Association and determination of their remuneration.
7. Election of members of the Audit Committee.

In the said meeting, 178 shareholders, representing 259,283,503 common registered shares and voting rights, out of a total of 305,635,185 common registered shares, i.e. 84.83 % of the paid up share capital, were present or legally represented.

The meeting was postponed in accordance with article 39 par. 3 of codified law 2190/1920, as in force, and article 18 par 3 of the Company's Articles of Association, following a relevant request of the shareholder Paneuropean Oil & Industrial Holdings S.A., holder of 138.971.359 Company's shares, i.e. 45.47% of the paid up share capital.

The adjourned Annual General Meeting will take place on Friday 23rd June 2017 at 10.30 hours at the Company's premises at Aspropyrgos Attica (17th km of Athens-Corinth National Road).

The adjourned Annual General Meeting is a continuation of today's meeting without the need to repeat the publication formalities (shareholders' invitation). New shareholders can also participate by observing the provisions of articles 27 par 2 and 28 of codified law 2190/1920, as in force.