



**CORRECT REPETITION OF THE ANNOUNCEMENT ON THE  
RECORD DATE OF THE POSTPONED ANNUAL GENERAL MEETING**

Marousi 2.6.2017

Following the Announcement dated 24.5.2017, Hellenic Petroleum S.A. (the Company) announces that the record date for the adjourned Annual General Meeting of Friday 23<sup>rd</sup> June 2017, is **Sunday 18<sup>th</sup> June 2017**. Shareholders of the Company appearing as such in the registry of Dematerialized Securities System ("DSS") of the HELEX on **Monday 19<sup>th</sup> June 2017** are entitled to participate and vote at the adjourned Annual General Meeting by observing the provisions of articles 27 par 2, 28 and 28a of codified law 2190/1920.

The information that according to article 27 par 3 of codified law 2190/1920 are required to be provided by the Company, inducing a proxy statement form and draft resolutions for all items of the meeting's agenda, are available at the Company's website: <http://www.helpe.gr/en/investor-relations/shareholders-meetings/annual-general-meeting/>.