

DRAFT RESOLUTIONS
for each item of the agenda
of the EXTRAORDINARY GENERAL MEETING of 6th July 2017

ITEMS OF THE AGENDA

1st ITEM: Granting of a special permission in accordance with the provisions of article 23a paragraphs 2 and 3 of codified law 2190/1920 for the conclusion of a Memorandum of Understanding between the Hellenic Republic, the “Hellenic Republic Asset Development Fund S.A.” and “Hellenic Petroleum S.A.” for the joint sale of their participation in the “Hellenic Gas Transmission System Operator (DESFA) S.A.”.

Following the above mentioned, the General Meeting grants by majority (.....% of the present share capital) the special permission provided for by paragraph 2 of Article 23a of codified law 1290/1920 for the conclusion of Memorandum of Understanding between the Hellenic Republic, the “Hellenic Republic Asset Development Fund S.A.” and “Hellenic Petroleum S.A.” for the joint sale of their participation in the “Hellenic Gas Transmission System Operator (DESFA) S.A.”.

2nd ITEM: Amendment of the current Stock Option Plan of “Hellenic Petroleum S.A.” as regards the time period for the acquisition of treasury stocks by the Company in accordance with Article 16 of codified law 2190/1920 in order to enable the implementation of the alternative way of exercising stock option rights through the offering of such treasury stocks.

Following the above mentioned, the General Meeting taking into consideration the decision of the Annual General Meeting of the company’s shareholders of 25.06.2015 (Item 8th) and the lapse of the 24 month time period for the acquisition and offering by the Company of treasury stocks for the implementation of the alternative way of exercising the rights under the Stock Option Plan granted by such decision, approves by majority (.....% of the present share capital) the modification of the current Stock Option Plan of “Hellenic Petroleum S.A.” as regards the time period for the acquisition of treasury stocks by the Company in accordance with Article 16 of codified law 2190/1920, which is determined until 05.12.2018