

**FORM FOR THE REVOCATION OF PROXY/IES  
FOR THE PARTICIPATION AT THE  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF “HELLENIC PETROLEUM S.A.”  
TO BE HELD ON 15.12.2014**

The undersigned shareholder of the Company “HELLENIC PETROLEUM S.A.”:

Name/ Trade name:  
Name of Father:  
Address/ Headquarters:  
ID Number/ Shares Account Registry, No:  
Investor Account No:  
Securities Account No:

**I hereby revoke,**

the proxy that I granted to: Mr.Ms/Messrs,[name ,address, ID number]

.....  
.....  
.....

in order to represent me for the exercise my rights in the upcoming Extraordinary General Meeting of the Company. Such proxy was granted through my statement dated .....

[Place]..... 2014

Undersigned Shareholder

[signature & name]

or

(stamp and name of the entity’s representative)

**Verification of signature**

**NOTES:**

The statement of revocation should be duly filled in, signed by the shareholder, and sent to the Shareholders’ Registry Department of Hellenic Petroleum S.A.: Chimarras 8A, Maroussi, Athens, Greece (Contact Person: Mrs Georgia Kallitsi) or by fax: +302106302986, +302106302987 or by email: [GKallitsi@helpe.gr](mailto:GKallitsi@helpe.gr), or [ir@helpe.gr](mailto:ir@helpe.gr), at least three days (3) before the date of the Extraordinary General Meeting. The shareholders are requested to ensure the successful dispatch of the form and receipt thereof by the Company, by calling to: +302106302979, +302106302980.