

**FORM FOR THE REVOCATION OF PROXY/IES  
FOR THE PARTICIPATION IN THE EXTRAORDINARY GENERAL  
MEETING OF SHAREHOLDERS OF “HELLENIC PETROLEUM S.A.”  
TO BE HELD ON 06.07.2017**

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

Name/ Trade name:  
Name of Father:  
Address/ Headquarters:  
ID Number/ G.E.MI 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 of my rights in the upcoming Extraordinary  
General Meeting of “HELLENIC PETROLEUM S.A.” to be held on **06.07.2017**. Such  
proxy was granted through my statement dated

.....  
(Place)....., ..... 2017

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 Services 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)** prior to the date of the General Meeting. The shareholders are requested to verify the successful dispatch of the form and receipt thereof by the Company, by calling to: +302106302979, +302106302980.