

**FORM FOR THE REVOCATION OF PROXY/IES
FOR THE PARTICIPATION IN THE EXTRAORDINARY GENERAL
MEETING OF THE SHAREHOLDERS OF “HELLENIC PETROLEUM S.A.”
TO BE HELD ON 20.12.2019**

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 **20.12.2019**. Such proxy was granted through my statement dated

(Place)....., (Date) 2019

(Signature & name of the entity’s representative)

NOTES:

The statement of revocation should be duly filled in, signed by the shareholder and submitted to the Shareholders Registry Department of HELLENIC PETROLEUM S.A.: Chimarras 8A, Maroussi, Athens, Greece (Contact Person: Mrs. Georgia Kallitsi) or sent by fax: +302106302987, +302106302986 or by email: GKallitsi@helpe.gr, or ir@helpe.gr at least **forty eight (48) hours** prior to the date of the General Meeting. The shareholders are requested to verify the successful dispatch of the form and its receipt thereof by the Company, by calling to: +30 210 6302979, +30 210 6302980.