

**FORM FOR THE REVOCATION
OF PROXY/IES
FOR THE PARTICIPATION AT THE ANNUAL GENERAL
MEETING OF SHAREHOLDERS OF “HELLENIC PETROLEUM S.A.”
TO BE HELD ON 29/06/2011**

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 Annual General Meeting of the Company. Such proxy was granted through my statement dated

[Place]..... 2011

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 Shareholder Services Department of Hellenic Petroleum S.A., Kifissias 199,15124, Marousi (Contact Persons: Mrs Gonianaki Chrissoula or Mrs Triviza Mairy) or by fax: +30 210 8767993-4 or by email: cgonianaki@helpe.gr or mtriviza@helpe.gr at least three days (3) prior to the date of the Annual General Meeting. The shareholders are requested to ensure the successful dispatch of the form and receipt thereof by the Company, by calling to: +30 210 8767860-865.