

**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 25.6.2015**

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

[Place]..... 2015

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, or ir@helpe.gr at least three days (3) prior to the date of the Annual 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.