



**HELLENIC
PETROLEUM
GROUP OF COMPANIES**

**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 29/01/2013**

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]..... 2013

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.: Chimarras 8A, Maroussi, Athens, Greece (Contact Persons: Mrs Gonianaki Chrisoula or Mrs Lampou Georgia) or by fax: +302106302986, +302106302987 or by email: cgonianaki@helpe.gr, glampou@helpe.gr or ir@helpe.gr at least three days (3) prior to 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: +302106302980, +302106302212.