

(Form of Proxy)

To
HELLENIC PETROLEUM S.A.
Shareholders Registry Department
Phone number: +30 210 6302979, +30 210 6302980
Fax. +30 210 6302987, +30 210 6302986

FORM OF PROXY FOR THE PARTICIPATION IN THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF "HELLENIC PETROLEUM S.A." TO BE HELD ON 20.12.2019

The undersigned shareholder of **HELLENIC PETROLEUM S.A.** (the "Company")

Name / Company Name	
Address / Registered Office	
Identity card number / G.E.MI. Number	
Number of common shares	
DSS/SAT Securities Account Number	

I hereby appoint and empower:

1. Mr./Ms....., name of father....., resident of streetNo..... holder of Police Identity Card no./Passport no., or/and

2. Mr./Ms....., name of father....., resident of streetNo..... holder of Police Identity Card no./Passport no., or/and

3. Mr./Ms....., name of father....., resident of streetNo..... holder of Police Identity Card no./Passport no., or/and

To represent me, acting each one separately or jointly on my behalf, (*please, delete accordingly*) at the Extraordinary General Meeting of shareholders of the Company that shall take place **on Friday 20.12.2019 at 10.30 hours** at the Company's premises at Aspropyrgos (17th km of Athens - Corinth National Road), Athens, Greece, as well as at any adjournments thereof whenever these are duly convoked should the quorum required by law is not achieved, and to exercise on my behalf my voting rights in relation with the items of the agenda of the meeting.

A. at his/her/ their absolute discretion



OR

B. in accordance with the following instructions:

ITEMS ON THE AGENDA	FOR	AGAINST	ABSTAIN
1. Adaptation of the Company's Articles of Association according to the provisions of Law 4548/2018, as in force			
2. Approval of the Company's Remuneration Policy as per article 110 par. 2 of Law 4548/2018, as in force			
3. Various Announcements			

(Place), (Date) 2019

Signature / Corporate name

NOTES:

1. For the participation in the General Meeting, the shareholder status should exist during the commencement of the fifth day (5) before the day of the Extraordinary General Meeting (Record Date). Proof of the shareholder status will be obtained through the direct electronic link of the Company with the "Hellenic Central Securities Depository S.A." which administers the Dematerialised Securities System ("DSS").
2. In case of shareholders that are legal entities, the Form of Proxy must bear the name of the company, be signed by its duly authorized officer/s and be accompanied by the required legalization documents.

3. In the case of joint shareholders, the Form of Proxy can be signed solely by the person whose name appears first in the DSS's registry.
4. The Form of Proxy should be duly filled in, signed and submitted by the shareholder, together with the relevant legalization documents, during business hours, to the Shareholders Registry Department of Hellenic Petroleum S.A. at Chimarras 8A ,15125, Maroussi, Athens, Greece (Contact Person: Mrs. Georgia Kallitsi), or send 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 of Proxy and its receipt thereof by the Company at: +30210-6302979, +30210-6302980.
5. The present appointment shall be automatically revoked in case the shareholder attends in person the General Meeting. It can also be revoked by notifying the Shareholders Registry Department of the Company in writing or via email no later than the **18th of December 2019**.