

(The Form should be submitted no later than May 26th 2021 at 12:00 hours)

**FORM FOR THE REVOCATION OF PROXY/IES FOR
THE PARTICIPATION AT THE ADJOURNED EXTRAORDINARY GENERAL
MEETING OF THE SHAREHOLDERS OF “HELLENIC PETROLEUM S.A.”
TO BE HELD ON 28.5.2021**

The undersigned shareholder / legal representative of shareholder of «HELLENIC PETROLEUM S.A» (the «Company»)

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 adjourned Extraordinary General Meeting of the shareholders of the Company to be held on **28.5.2021**. Such proxy was granted through my statement dated

.....

(Place)....., (Date) 2021

(Signature & name of the entity's representative)

NOTES:

The Revocation Form should be duly filled in, signed with a signature verification and submitted by the shareholder to the Shareholders Registry Department of the Company at 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 adjourned General Meeting. Shareholders are requested to verify the successful dispatch of the Form and its receipt thereof by the Company, by calling to: +302106302979, +302106302980.