

Note on Items 3(a) and 3(b) of the Agenda

In relation to Items 3(a) and 3(b) of the Agenda the shareholders of the “Hellenic Petroleum Holdings S.A.” (the “Company”) are notified of the following:

In the table of the profit distribution that the Annual General Meeting is called to approve in Item 3(a), the amount of € 30,563,519 is included. Such amount was distributed during 2021 to the shareholders of the Company as dividend for the financial year 2020 following its approval by the Annual General Meeting of 30th June 2021.

For the financial year 2021, the Annual General Meeting is called to approve the distribution of a dividend amount equal to the one approved for the preceding financial year, i.e. € 0.10 per share and € 30,563,519 in total to the shareholders of the Company.

It is noted that during 2022, an amount of € 0.30 per share, i.e., € 91,690,556 in total, has already been paid to the shareholders of the Company from undistributed earnings from previous financial years following a decision of the Board of Directors of the Company, pursuant to the provisions of article 162 par. 3 of law 4548/2018.

In addition, and as already communicated to the investment community, an amount of € 130,000,000, representing almost 50% of the proceeds from the sale of the Company’s shareholding interest in “DEPA Infrastructure S.A.” is expected to be distributed as exceptional dividend to the Company’s shareholders during 2022.