

Proxy Statement

To
HELLENIC PETROLEUM S.A.
Shareholders' Department
Phone number: +302106302979, +302106302980
Fax: +302106302986, +302106302987

FORM OF PROXY FOR THE PARTICIPATION AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE SOCIETE ANONYME UNDER THE NAME "HELLENIC PETROLEUM S.A." TO BE HELD ON 30/06/2014

The undersigned shareholder of **Hellenic Petroleum S.A.**

Name / Company Name	
Address / Registered Office	
Identity card number / Company's Register Number	
Number of common shares	
DSS/SAT Securities Account Number	

I hereby appoint and empower:

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

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

3. Mr./Ms....., name of father....., resident ofstreet.....No.....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 Annual General Meeting of the Shareholders of Hellenic Petroleum S.A. that shall take place on **Monday 30/06/2014 at 11:00 p.m.**, 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 dully 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 as listed in the following table:

	FOR	AGAINST	ABSTAIN
ALL ITEMS ON THE AGENDA			

OR

ITEMS ON THE AGENDA	FOR	AGAINST	ABSTAIN
1. Management review of the 38 th corporate fiscal year (1.1.2013 – 31.12.2013) and submission of the Board of Directors' management report as well as the Certified Auditors' report for the annual financial statements in accordance with the International Financial Reporting Standards, for fiscal year 2013, including the Group's consolidated financial statements.			
2. Approval of the company's financial statements and the Group's consolidated financial statements, in accordance with the International Financial Reporting Standards, the relevant reports for fiscal year 2013.			
3. Profit distribution approval.			
4. Acquittal of the Board of Directors members and Auditors from any liability for compensation for fiscal year 2013, pursuant to article 35 of Codified Law 2190/1920.			
5. Approval of remuneration and fees to the members of the Board of Directors for 2013 and determination of 2014 remuneration and fees.- Approval of mandate agreement between the Company and the Chairman of the Board of Directors, as well as the renewal of the employment contract between the Company and the Chief Executive Officer.			
6. Appointment of Certified Auditors for fiscal year 2014, in accordance with the provisions of the Company's Articles of Association and determination of their fees.			

7. Amendment of Articles 11, par 2. points b, c, par.3, par.4 18 par.2, 26 par.6 points a.b.c, par.9 of the Company's Articles of Association			
8. Amendment of the current Stock Option Plan of "HELLENIC PETROLEUM S.A.", in accordance with article 13 par. 9 of Codified Law 2190/1920.			

(Place), (Date)2014

(Signature)
 (Verification of signature)

NOTES:

1. Shareholders, who owned shares during the commencement of the fifth day before the day of the Annual General Meeting of Shareholders (record date), may participate in the said General Meeting of Shareholders. Shareholders who have their shares registered on the Dematerialised Securities System of the Hellenic Exchanges, do not need to deposit their shares in order to vote and/or be represented at the General Meeting.
2. In case of a company appointing a proxy, the Form of Proxy must bear the name of the company, and be signed by its duly authorized officer/s together with required legalization documents in accordance with the Greek law.
3. In the case of joint shareholders, the Form of Proxy can be signed solely by the person whose name appears on the top of the registry members.
4. This proxy should be duly filled in, signed and sent by the shareholder, as well as all the relevant legalization documents, during business hours to the Shareholder Services Department of Hellenic Petroleum S.A.: Chimarras 8A ,15125, Maroussi, Athens, Greece (Contact Person: Mrs Kallitsi Georgia) 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 Annual General Meeting together. The shareholders are requested to verify the successful dispatch of the form and receipt thereof by the Company at: +302106302979, +302106302980.

5. The present appointment shall not be valid in case the shareholder attends in person the aforementioned Annual General Meeting and promptly declares his/her participation.