

**(The Form should be submitted no later than December 9<sup>th</sup> 2021 at 12:00 hours)**

To

**HELLENIC PETROLEUM S.A. (the “Company”)**

Shareholders’ Services & Corporate Announcements Department

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**FORM OF REMOTE VOTING ON THE ITEMS OF AGENDA THAT TAKES PLACE  
PRIOR TO THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS  
OF THE COMPANY ON 10.12.2021  
(POSTAL VOTE FORM)**

The undersigned shareholder/ legal representative/ proxy holder of the shareholder of **the Company**.

<b>Name / Company Name</b>	
<b>Address / Registered Office</b>	
<b>Identity card number / G.E.MI. Number</b>	
<b>Number of shares</b> <i>(if no number of shares is filled-in, the proxy will be valid for <u>the total</u> number of shares registered in the Investor Account on the record date)</i>	
<b>DSS/SAT Securities Account Number</b>	
<b>Email Address</b>	
<b>Mobile telephone number</b>	
<b>[In case of proxy appointment]*</b>	
<b>Proxy Holder’s Name</b>	
<b>Email Address</b>	
<b>Mobile telephone number</b>	
<b>(* In case of proxy holder the Proxy Form must be also submitted)</b>	

I declare my vote / the vote of the shareholder that I represent (*please delete accordingly*), with all the rights deriving from my / his above shares, on the items of the Agenda of the Extraordinary General Meeting of the shareholders of the Company, held on 10<sup>th</sup> December 2021, as follows:

A. In favor of all the items on the agenda



OR

B. In accordance with the following instructions:

ITEMS ON THE AGENDA	FOR	AGAINST	ABSTAIN
<p><b>Item 1:</b> (a) Approval of: (i) the demerger of the Company through the hive-down of its refining, supply and trading of oil products and petrochemicals sector by establishment of a new company, pursuant to the provisions of articles 57 and 59-74 of Law 4601/2019, and article 52 of Law 4172/2013 as in force, and (ii) of the Draft Demerger Deed, dated September 30th, 2021 including the Balance Sheet of the hived-down sector, dated June 30th, 2021.</p> <p>(b) Approval of the Articles of Association of the beneficiary new company, including the appointment of the first Board of Directors and the regular Statutory Certified Auditor of the new entity.</p> <p>(c) Granting of authorisations</p>			
<p><b>Item 2:</b> Amendment of the Articles of Association of the Company, as a result of the demerger, through the hive down of its refining, supply and trading of oil products and petrochemicals sector - Granting of authorisations</p>			
<p><b>Item 3:</b> Approval of the Company's contractual agreement with the Chairman of the Board of Directors</p>			

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

\_\_\_\_\_  
Signature / Corporate name

## NOTES:

1. For the participation in the General Meeting, the shareholder status should exist at the beginning of the fifth day (5) before the day of the Extraordinary General Meeting (Record Date). Proof of the shareholder status can be made by any legal means and in any case according to the information that the Company receives from the “Hellenic Central Securities Depository S.A.”, or through the participants and registered intermediaries in the central securities depository, in the case that the shares are kept in an omnibus account. A shareholder may participate in the General Meeting according with the confirmations or notices of articles 5 and 6 of the Regulation (EU) 2018/1212 which are provided by the intermediary except if the meeting denies this participation for a serious cause justifying its denial in accordance with the applicable provisions (art. 19 par.1 Law 4569/2018, art. 124 par.5 Law 4548/2018).
2. In the event a proxy holder submits this Postal Vote Form, the appointment of the proxy has to be submitted at least forty-eight (48) hours prior to the date of the General Meeting, i.e. **no later than 8<sup>th</sup> December 2021 at 12:00** and the proxy appointment form must be included in the submission.
3. The present Form may be revoked, if the shareholder or its proxy holder participates and votes through the teleconference in the Extraordinary General Meeting, or by a written revocation notified at least one (1) day prior to the General Meeting (ie **no later than December 9<sup>th</sup> 2021 at 12:00 hours**). In case a proxy holder submits the form, it is automatically revoked in the event of the proxy's appointment revocation.
4. Shareholders or its proxy holder, are kindly requested to submit this Form, completed and signed, with a dully verified signature, to Company's headquarters, at Chimarras 8A ,15125, Maroussi, Athens, Greece (Shareholders' Services & Corporate Announcements Department., Contact Person: Mrs. Georgia Kallitsi), or send by fax: +302106302987, +302106302986, or by email: [GKallitsi@helpe.gr](mailto:GKallitsi@helpe.gr), or [ir@helpe.gr](mailto:ir@helpe.gr), **no later than December 9<sup>th</sup> 2021 at 12:00 hours**.