

(The Form should be submitted no later than June 8 2022 at 12:00 hours)

To

HELLENIC PETROLEUM HOLDINGS S.A. (the “Company”)
Shareholder Services & Corporate Announcements Department
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**FORM OF REMOTE VOTING ON THE ITEMS OF AGENDA
THAT TAKES PLACE PRIOR TO THE ANNUAL GENERAL MEETING
OF THE SHAREHOLDERS OF THE COMPANY HELD ON 09.06.2022
(POSTAL VOTE FORM)**

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

Name / Company Name	
Address / Registered Office	
Identity card number / G.E.MI. Number	
Number of shares <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>	
DSS/SAT Securities Account Number	
Email Address	
Mobile telephone number	
[In case of proxy appointment]*	
Proxy Holder's Name	
Email Address	
Mobile telephone number	
(* In case of proxy holder the Proxy Form must be also submitted	

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 Annual General Meeting of the shareholders of the Company, held on June 9 2022, 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>Item 1: Management review of the Company's 46th financial year (1.1.2021 – 31.12.2021) and submission for approval of the Board of Directors' Management Report as well as the Certified Auditors' reports for the Annual Financial Statements including the Group's Consolidated Financial Statements for the financial year 2021, in accordance with the International Financial Reporting Standards (IFRS).</p>			
<p>Item 2: Approval of the Company's and the Group's Financial Statements, in accordance with the International Financial Reporting Standards (IFRS), together with relevant independent auditor reports, for the financial year 2021.</p>			
<p>Item 3: (a) Approval of profit distribution for the financial year 2021.</p>			
<p>Item 3: (b) Approval of distribution of dividend for the financial year 2021.</p>			
<p>Item 4: Submission for discussion of the Remuneration Policy report of the members of the Board of Directors for the financial year 2021, in accordance with Article 112 par. 3 of Law 4548/2018.</p>			
<p>Item 5: Report of the Audit Committee on its activities during the financial year 2021.</p>	<p>Item 5 is not subject to a vote</p>		

ITEMS ON THE AGENDA	FOR	AGAINST	ABSTAIN
<p>Item 6: Report of the independent non-executive members of the Board of Directors to the General Meeting.</p>	<i>Item 6 is not subject to a vote</i>		
<p>Item 7: Approval of the overall management by the Board of Directors for the financial year 1.1.2021 - 31.12.2021 in accordance with article 108 of Law 4548/2018 and discharge of the Auditors from any liability for indemnity for the financial year 2021.</p>			
<p>Item 8: Election of Certified Auditors for the financial year 2022 and determination of their remuneration.</p>			
<p>Item 9: Distribution of part of the net profits of the financial year 2021 as bonus to the employees of the Company and of its subsidiaries - Granting of authorizations.</p>			

(Place), (Date) 2022

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 Annual 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 June 7 2022 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 Annual General Meeting, or by a written revocation notified at least one (1) hour prior to the General Meeting (ie **no later than June 9 2022 at 11:00 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 (Shareholder Services & Corporate Announcements Department., Contact Person: Mrs. Georgia Kallitsi), or send by fax: +302106302987, +302106302986, or by email: GKallitsi@helpe.gr, or ir@helpe.gr, **no later than June 8 2022 at 12:00 hours**.