

(The Form should be submitted no later than June 23rd 2020 at 12:00 hours)

To
HELLENIC PETROLEUM S.A. (the “Company”)
Shareholders Registry Department
Phone number: +30 210 6302979, +30 210 6302980
Fax. +30 210 6302987, +30 210 6302986
Email: gkallitsi@helpe.gr - ir@helpe.gr

**FORM OF REMOTE VOTING ON THE ITEMS OF AGENDA THAT TAKES PLACE
PRIOR TO THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS
OF THE COMPANY ON 24.06.2020
(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 the <u>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 24th June 2020, 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
1. Management review of the 44 th Company's financial year (1.1.2019-31.12.2019) 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 (IFRS) , including the Group's Consolidated Financial Statements for the financial year 2019			
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 auditors' reports, for the financial year 2019			
3. Approval of profits distribution for the financial year 2019 and distribution of dividend			
4. Approval of the overall management by the Board of Directors for the financial year 1.1.2019-31.12.2019 in accordance with article 108 of Law 4548/2018 and discharge of the Auditors from any liability for indemnity for the financial year 2019			
5. Approval of the compensation of the members of the Board of Directors for 2019			
6. Submission for discussion of the Remuneration Report of the members of the Board of Directors for 2019, in accordance with Article 112 par 3 of Law 4548/2018.			
7. Approval of the contractual agreement Between the Company and the Chairman of the Board of Directors			
8. Election of Certified Auditors for the financial year 2020 and determination of their remuneration.			
9. Election of members of the Audit Committee			

(Place), (Date) 2020

Signature / Corporate name

NOTES:

1. For the participation in the General Meeting, the shareholder status should exist during the commencement of the fifth day (5) before the day of the Annual General Meeting (record date). Proof of the shareholder status will be obtained through the direct electronic link of the Company with the “Hellenic Central Securities Depository S.A.” which administers the Dematerialised Securities System (“DSS”).
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, ie **no later than June 22, 2020 at 12:00 hours** 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) day prior to the General Meeting (ie **no later than June 23,2020 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 (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 23 2020 at 12:00 hours**.