

(The Form should be submitted no later than December 8th 2021 at 12:00 hours)

To

HELLENIC PETROLEUM S.A. (the "Company")

Shareholders' Services & Corporate Announcements Department

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Email: gkallitsi@helpe.gr - ir@helpe.gr

**FORM OF PROXY FOR REMOTE PARTICIPATION AT THE
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
TO BE HELD ON 10.12.2021**

The undersigned shareholder/ legal representative of **HELLENIC PETROLEUM S.A.**

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	

I hereby appoint and empower:

1. Mr./Ms.....,name of father.....
resident of.....street No.....,holder of Police ID Card
no./Passport no....., email address..... Mobile
phone.....or/and
2. Mr./Ms.....,name of father.....
resident of.....street No.....,holder of Police ID Card
no./Passport no....., email address..... Mobile
phone.....or/and
3. Mr./Ms.....,name of father.....
resident of.....street No.....,holder of Police ID Card
no./Passport no....., email address..... Mobile
phone.....or/and

To represent me/the legal entity, acting each one separately or jointly on my behalf (please, delete accordingly), at the Extraordinary General Meeting of the shareholders of the Company that will be held remotely, through electronic means, **on Friday 10.12.2021 at 12:00 hours**, and to participate either via a real time teleconference or by submitting, prior to the date of the General Meeting a Postal Vote Form, as well as at any adjournments thereof whenever these are duly 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.

A. at his/her/ their absolute discretion



OR

B. in accordance with the following instructions:

ITEMS ON THE AGENDA	FOR	AGAINST	ABSTAIN
<p>Item 1: (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) 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>Item 2: 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>Item 3: 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 case of shareholders that are legal entities, the Form of Proxy must bear the name of the company, be signed by its duly authorized officer/s and be accompanied by the required legalization documents.
3. In the case of joint shareholders, the Form of Proxy can be signed solely by the person whose name appears first in the Dematerialised Securities System’s registry.
4. Access to remote teleconference requires a valid email address and a mobile phone number (shareholder or proxy). ***In case of appointment of more than one and for identification purposes, only the details of the first declared representative will be taken into account.***
5. The Form of Proxy, should be duly filled in, signed with a signature verification and submitted by the shareholder, to the Company’s premises, at Chimarras 8A,15125 Maroussi, Athens, Greece, to the Shareholders’ 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, accompanied with the relevant legalization documents, at least forty eight (48) hours prior to the date of the General Meeting **the latest by the 8th December 2021 at 12:00**. Shareholders are requested to verify the successful dispatch of the Form of Proxy and its receipt thereof by the Company at: +30210-6302979, +30210-6302980.
6. The present appointment shall be automatically revoked in case the shareholder attends in person the General Meeting. It can also be revoked by notifying the Shareholders’ Services & Corporate Announcements Department of the Company in writing or via email **no later than 8th December 2021 at 12:00**.