

(The Form should be submitted no later than June 7 2022 at 12:00 hours)

To

**HELLENIC PETROLEUM HOLDINGS S.A. (the "Company")**  
Shareholder Services & Corporate Announcements Department  
Phone number: +30 210 6302979, +30 210 6302980  
Fax. +30 210 6302987, +30 210 6302986  
Email: [gkallitsi@helpe.gr](mailto:gkallitsi@helpe.gr) - [ir@helpe.gr](mailto:ir@helpe.gr)

**FORM OF PROXY FOR REMOTE PARTICIPATION AT THE  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
TO BE HELD ON 09.06.2022**

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>	

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 Annual General Meeting of the shareholders of the Company that will be held remotely, through electronic means, **on Thursday 09.06.2022 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 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.

A. at his/her/ their absolute discretion



OR

B. in accordance with the following instructions:

ITEMS ON THE AGENDA	FOR	AGAINST	ABSTAIN
<p><b><u>Item 1:</u></b> 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><b><u>Item 2:</u></b> 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><b><u>Item 3:</u></b> (a) Approval of profit distribution for the financial year 2021.</p>			
<p><b><u>Item 3:</u></b> (b) Approval of distribution of dividend for the financial year 2021.</p>			
<p><b><u>Item 4:</u></b> 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><b><u>Item 5:</u></b> Report of the Audit Committee on its activities during the financial year 2021.</p>	<p><b><i>Item 5 is not subject to a vote</i></b></p>		

ITEMS ON THE AGENDA	FOR	AGAINST	ABSTAIN
<p><b>Item 6:</b> 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><b>Item 7:</b> 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><b>Item 8:</b> Election of Certified Auditors for the financial year 2022 and determination of their remuneration.</p>			
<p><b>Item 9:</b> 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 to 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 Dematerialized 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 Shareholder 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), accompanied by the relevant legalization documents, at least forty eight (48) hours prior to the date of the General Meeting ***the latest by the 7<sup>th</sup> June 2022 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 Shareholder Services & Corporate Announcements Department of the Company in writing or via email ***no later than 7<sup>th</sup> June 2022 at 12:00.***