

(The Form should be submitted no later than June 22nd 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 PROXY FOR REMOTE PARTICIPATION AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD ON 24.06.2020

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 Annual General Meeting of the shareholders of the Company that will be held remotely, through electronic means, **on Wednesday 24.06.2020 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
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 the 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 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 DSS’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 (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. 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’ Registry Department of the Company in writing or via email **no later than 22nd June 2020.**