

(The Form should be submitted no later than June 28<sup>th</sup> 2021 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](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 30.06.2021**

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

<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 Wednesday 30.06.2021 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 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 as follows:

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 45th Company's financial year (1.1.2020 – 31.12.2020) and submission for approval of the Board of Directors' Management Report as well as the Certified Auditors' report for the Annual Financial Statements including the Group's Consolidated Financial Statements for the financial year 2020, in accordance with the International Financial Reporting Standards (IFRS)			
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 2020			
3. Approval of profits distribution for the financial year 2020 and distribution of dividends			
4. Report of the Audit Committee on its activities during the financial year 2020	<b>Item 4 is not subject to a vote</b>		
5. Submission for discussion of the Remuneration Policy report of the members of the Board of Directors for 2020, in accordance with Article 112 par 3 of Law 4548/2018 ( <i>advisory vote</i> ).			
6. Approval of the overall management by the Board of Directors for the financial year 1.1.2020 - 31.12.2020 in accordance with Article 108 of Law 4548/2018 and discharge of the Auditors from any liability for indemnity for the financial year 2020.			
7. Election of Certified Auditors for the financial year 2021 and determination of their remuneration.			
8. Election of new BoD members* – appointment of independent members (Shareholder "HRADF" will not participate in the voting)			
8.1 Andreas Shiamishis, executive member			
8.2 George Alexopoulos, executive member			

8.3 Theodoros-Achilleas Vardas, non-executive member			
8.4 Iordanis Aivazis, Independent non-executive member			
8.5 Nikos Vrettos, Independent non-executive member			
8.6 Lorraine Scaramanga, Independent non-executive member			
8.7 Panagiotis Tridimas, Independent non-executive member			
9 Determination of the type of the Audit Committee, the term, the number and capacity of its members			
10 Amendment of the Remuneration Policy of the members of the Company's Board of Directors, which was approved by the Extraordinary General Meeting of the shareholders of the Company on 20 December 2019.			

***\*It is noted that, regarding the 8th item of the Agenda, the Hellenic Republic, on behalf of the "HRADF S.A.", appointed 4 non-executive members of the BoD, and the Company's Nomination Committee has opined on their suitability. The appointment of the above members is not subject to a vote in the General Assembly.***

(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 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 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](mailto:GKallitsi@helpe.gr), or [ir@helpe.gr](mailto: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 June 28<sup>th</sup> 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' Registry Department of the Company in writing or via email **no later than June 28<sup>th</sup>, 2021 at 12:00.**
7. The shareholder to choose to empower a representative to vote at the latter's sole option, should cross check whether there is an obligation to publish the rendering of such empowerment according to Law 3556/2007.