

(The Form should be submitted no later than May 26th 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 - ir@helpe.gr

**FORM OF PROXY FOR REMOTE PARTICIPATION AT THE
ADJOURNED EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
TO BE HELD ON 28.05.2021**

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 adjourned Extraordinary General Meeting of the shareholders of the Company that will be held remotely, through electronic means, **on Friday 28.05.2021 at 12:00 hours**, and to participate either via a real time teleconference or by submitting, prior to the date of the adjourned 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	COMPANY'S INITIAL PROPOSAL	HRADF'S ALTERNATIVE PROPOSAL*	AGAINST	ABSTAIN
Item 2 a) Harmonisation of the Articles of Association of the Company in with the provisions of L. 4706/2020 - Amendment of articles 4, 6, 7, 9, 10, 13, 14, 17, 19, 21, 22, 24, 26, 29 and 30 of the Articles of Association of the Company		N/A		
b) Draft amendment of article 20 of the Articles of Association of the Company				
Item 3: Approval of the Suitability Policy of the members of the Board of Directors.				

*HRADF's alternative proposal for Item 3 of the Agenda refers only to technical modifications in line with its proposal for Item 2 (b)

It is noted that for the first item of the Agenda, there will be a presentation of the strategic transformation project of HELPE Group by the CEO of the Company and it will not be subject to a vote.

(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 postponed Extraordinary General Meeting of 20th May 2021, i.e. on 15th May 2021 (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, 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 26th May 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 26th May 2021 at 12:00.**