

Proxy Statement

To
HELLENIC PETROLEUM S.A.
Shareholders' Department
Phone number: +302106302979, +302106302980
Fax. +302106302986, +302106302987

**FORM OF PROXY FOR THE PARTICIPATION AT THE ANNUAL GENERAL
MEETING OF SHAREHOLDERS OF THE SOCIETE ANONYME UNDER THE NAME
"HELLENIC PETROLEUM S.A." TO BE HELD ON 02.06.2016**

The undersigned shareholder of **Hellenic Petroleum S.A.**

Name / Company Name	
Address / Registered Office	
Identity card number / Company's Register Number	
Number of common shares	
DSS/SAT Securities Account Number	

I hereby appoint and empower:

1. Mr./Ms....., name of father....., resident of streetNo..... holder of Police Identity Card no./Passport no., or/and

2. Mr./Ms....., name of father....., resident of streetNo..... holder of Police Identity Card no./Passport no., or/and

3. Mr./Ms....., name of father....., resident of streetNo..... holder of Police Identity Card no./Passport no., or/and

To represent me, acting each one separately or jointly on my behalf, (*please, delete accordingly*) at the Annual General Meeting of the Shareholders of Hellenic Petroleum S.A. that shall take place **on Thursday 02.06.2016 at 10.00 a.m.** at the Company's premises at Aspropyrgos (*17th km of Athens - Corinth National Road*), Athens, Greece, 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 listed in the following table:

	FOR	AGAINST	ABSTAIN
ALL ITEMS ON THE AGENDA			

OR

ITEMS ON THE AGENDA	FOR	AGAINST	ABSTAIN
1. Management review of the 40 th corporate fiscal year (1.1.2015 – 31.12.2015) 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, including the Group's consolidated financial statements for the financial year 2015.			
2. Approval of the Company's financial statements and the Group's consolidated financial statements, in accordance with the International Financial Reporting Standards, together with relevant reports for the financial year 2015.			
3. Profit distribution approval.			
4. Discharge of the members of the Board of Directors and the Auditors from any liability for indemnity for the financial year 2015, pursuant to article 35 of L.2190/1920.			
5. Approval of the remuneration of the members of the Board of Directors for 2015. Approval and determination of their remuneration for 2016. Approval of the contractual agreement between the Company and a member of the Board of Directors.			
6. Election of Certified Auditors for the financial year 2016, in accordance with the provisions of the Company's Articles of Association and determination of their remuneration.			

7. Election of members of the Audit Committee.			
8. Various Announcements			

(Place), (Date) 2016

(Signature)

Verification of signature

NOTES:

1. Shareholders, who owned shares during the commencement of the fifth day before the day of the Annual General Meeting of Shareholders (record date), may participate in the said General Meeting of Shareholders. Shareholders who have their shares registered on the Dematerialised Securities System of the Hellenic Exchanges, do not need to deposit their shares in order to vote and/or be represented at the General Meeting.
2. In case of a company appointing a proxy, the Form of Proxy must bear the name of the company, and be signed by its duly authorized officer/s together with required legalization documents in accordance with the Greek law.
3. In the case of joint shareholders, the Form of Proxy can be signed solely by the person whose name appears on the top of the registry members.
4. This proxy should be duly filled in, signed and sent by the shareholder, as well as all the relevant legalization documents, during business hours to the Shareholders Registry Department of Hellenic Petroleum S.A.: Chimarras 8A ,15125, Maroussi, Athens, Greece (Contact Person: Mrs. Georgia Kallitsi) or by fax: +302106302986, +302106302987 or by email: GKallitsi@helpe.gr, or ir@helpe.gr: at least three days (3) prior to the date of Annual General Meeting. The shareholders are requested to verify the successful dispatch of the form and receipt thereof by the Company at: +302106302979, +302106302980.
5. The present appointment shall not be valid in case the shareholder attends in person the aforementioned Annual General Meeting and promptly declares his/her participation.