

Proxy Statement

To
HELLENIC PETROLEUM S.A.
Shareholders' Department
Phone number: +30 210 6302979, +30 210 6302980
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**FORM OF PROXY FOR THE PARTICIPATION AT THE ANNUAL GENERAL
MEETING OF SHAREHOLDERS OF "HELLENIC PETROLEUM S.A."
TO BE HELD ON 06.06.2018**

The undersigned shareholder of **HELLENIC PETROLEUM S.A.**

Name / Company Name	
Address / Registered Office	
Identity card number / G.E.MI. 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 Shareholders of HELLENIC PETROLEUM S.A. that shall take place **on Wednesday 06.06.2018 at 12.00 hours** 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 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 42 nd Company's financial year (1.1.2017 – 31.12.2017) 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 2017			
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 2017			
3. Approval of profits distribution for the financial year 2017 and the distribution of dividends			
4. Discharge of the members of the Board of Directors and the Auditors from any liability for indemnity for the financial year 2017, pursuant to article 35 of codified law 2190/1920.			
5. Election of the Board of Directors, pursuant to article 20 of the Company's Articles of Association			
6. Approval of the compensation of the members of the Board of Directors and of the remuneration of the Executive members of the Board of Directors for 2017 and preapproval of their compensation for 2018- Approval of the amendment of the contractual agreement between the Company and the Chairman of the Board of Directors and Chief Executive Officer.			
7. Election of Certified Auditors for the financial year 2018, in accordance with the provisions of the Company's Articles of Association and determination of their remuneration.			
8. Election of members of the Audit Committee.			

9. Various Announcements	
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(Place), (Date) 2018

(Signature)

Verification of signature

NOTES:

1. Shareholders, who owned shares during the commencement of the fifth day (5) before the day of the Extraordinary 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 managed by the “Hellenic Central Securities Depository S.A.” do not need to deposit their shares or present a written verification of DSS’s record 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. at Chimarras 8A ,15125, Maroussi, Athens, Greece (Contact Person: Mrs. Georgia Kallitsi), or by fax: +302106302987, +302106302986, or by email: GKallitsi@helpe.gr, - ir@helpe.gr, at least three days (3) prior to the date of the General Meeting. The shareholders are requested to verify the successful dispatch of the form and receipt thereof by the Company at: +30210-6302979, +30210-6302980.
5. 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 the **3rd of June 2018**.