

Proxy Statement

To  
**HELLENIC PETROLEUM S.A.**  
Shareholders' Registry Department  
Phone number: +30 210 6302979, +30 210 6302980  
Fax: +30 210 6302987, +30 210 6302986

**FORM OF PROXY FOR THE PARTICIPATION AT THE SPECIAL GENERAL MEETING OF MINORITY SHAREHOLDERS OF "HELLENIC PETROLEUM S.A." TO BE HELD ON 06.06.2018**

The undersigned shareholder 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 common shares</b>	
<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 Identity Card no./Passport no. ...., or/and

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

3. Mr./Ms....., name of father....., resident of ..... street .....No..... 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 Special General Meeting of minority shareholders** of HELLENIC PETROLEUM S.A. that shall take place **on Wednesday 06.06.2018 at 10.00 hours** at the Company's premises at Aspropyrgos (17<sup>th</sup> 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 sole item of the agenda of the meeting.

A. at his/her/ their absolute discretion



OR

B. in accordance with the following instructions:

<b>ITEM OF THE AGENDA:</b>	<b>Election of two (2) representatives of the minority shareholders in the Company's Board of Directors, pursuant to articles 20, par. 2(d) and 21 of the Articles of Association.</b>		
	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
<b>1. Theodoros Pantalakis</b>			
<b>2. Spyridon Pantelias</b>			

(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 Special 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](mailto:GKallitsi@helpe.gr), - [ir@helpe.gr](mailto: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 **3<sup>rd</sup> of June 2018**.