



**HELLENIC
PETROLEUM
GROUP OF COMPANIES**

Proxy Statement

To

HELLENIC PETROLEUM S.A.

Shareholders' Department

Phone number: +302106302980, +302106302212,

Fax. +302106302986, +302106302987

FORM OF PROXY FOR THE PARTICIPATION AT THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF THE SOCIETE ANONYME UNDER THE NAME "HELLENIC PETROLEUM S.A." TO BE HELD ON 29/01/2013

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 ofstreet.....No.....holder of Police Identity Cardno./Passport no., or/and

2. Mr./Ms....., name of father....., resident of

.....street.....No.....holder of Police Identity Cardno./Passport no. or/and

3. Mr./Ms....., name of father....., resident ofstreet.....No.....holder of Police Identity Cardno./Passport no.or/and

To represent me, acting each one separately or jointly on my behalf, (*please, delete accordingly*) at the Extraordinary General Meeting of the Shareholders of Hellenic Petroleum S.A. that shall take place on Tuesday 29/01/2013 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 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 as follows:

ITEMS ON THE AGENDA	FOR	AGAINST	ABSTAIN
1. Amendment of Articles 8, 9 par. 3, 14 par.1 (point c) and 20 par.8 of the Company's Articles of Association.			
2. Granting of a special permission provided by Article 23a C.L. 2190/1920 for the execution of an agreement between "Hellenic Petroleum S.A." and a member of its Board of Directors.			

(Place), (Date)2013

(Signature)
(Verification of signature)

NOTES:

1. Shareholders, who owned shares during the commencement of the fifth day before the day of the Extraordinary General Meeting of Shareholders (record date), may participate in the said Extraordinary 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 Extraordinary 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, to the Shareholder Services Department of Hellenic Petroleum S.A.: Cheimarras 8A ,15125, Maroussi, Athens, Greece (Contact Persons: Mrs Gonianaki Chrisoula or Mrs Lampou Georgia) or by fax: +302106302986, +302106302987 or by email: cgonianaki@helpe.gr, glampou@helpe.gr, or ir@helpe.gr: at least three days (3) prior to the date of the Extraordinary General Meeting together with a proof of qualification certified in writing by Hellenic Exchanges S.A. as well as relevant legalization documents. The shareholders are requested to ensure the successful dispatch of the form and receipt thereof by the Company, by calling to: +302106302980, +302106302212.
5. The present appointment shall not be valid in case the shareholder attends in person the aforementioned Extraordinary General Meeting and promptly declares his/her participation.