

Proxy Statement

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

FORM OF PROXY FOR THE PARTICIPATION AT THE MINORITY SHAREHOLDERS MEETING OF THE SOCIETE ANONYME UNDER THE NAME "HELLENIC PETROLEUM S.A." TO BE HELD ON 27/06/2013

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 Card no./Passport no., or/and

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

3. Mr./Ms....., name of father....., resident ofstreet.....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 Minority Shareholders Meeting of Hellenic Petroleum S.A. that shall take place on Thursday 27/06/2013 at 10:00 p.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 sole item of the agenda of the meeting as listed in the following table:

	FOR	AGAINST	ABSTAIN
<p>SOLE ITEM ON THE AGENDA</p> <p>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.</p>			

(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 Minority Shareholders Meeting (record date), **except for the Hellenic Republic Asset Development Funds S.A. and Paneuropean Oil and Industrial Holdings S.A and/or the companies associated with it**, may participate in the said Minority Shareholders Meeting. 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 Minority Shareholders 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 Shareholder Services Department of Hellenic Petroleum S.A.: Chimarras 8A ,15125, Maroussi, Athens, Greece (Contact Person: Mrs Gonianaki Chrisoula) or by fax: +302106302986, +302106302987 or by email: cgonianaki@helpe.gr, or ir@helpe.gr: at least three days (3) prior to the date of Minority Shareholders

Meeting together. 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 Minority Shareholders Meeting and promptly declares his/her participation.