



**RESOLUTION OF THE EXTRAORDINARY GENERAL MEETING
OF 14th MAY 2018**

HELLENIC PETROLEUM S.A. hereby notifies that the Extraordinary General Meeting of the Shareholders of the Company was held on 14th May 2018 at 10.00 hours at the Company's premises at Aspropyrgos Attica (17th km of Athens-Corinth National Road).

At the said meeting, 240 shareholders, representing 261,900,467 common registered shares and voting rights, out of the total of 305,635,185, i.e. 85.69 % of the issued and paid up share capital, were either present or legally represented.

The Extraordinary General Meeting adopted the following resolution on the sole item of the agenda:

Approved the sale of the participation of "HELLENIC PETROLEUM S.A." in the "Hellenic Gas Transmission System Operator (DESFA) S.A." to the consortium composed of the companies "Snam S.p.A.", "Enagás Internacional S.L.U." and "Fluxys S.A.".

Total number of shares for which valid votes were casted/ total number of valid votes:
261,900,467 corresponding to 85.69% of the paid up Company share capital.

Number of votes in favor: 261,864,423 against: 0 abstained: 36,044

MAROUSSI 14.5.2018