



**HELLENIC
PETROLEUM**

**RESOLUTIONS OF THE EXTRAORDINARY GENERAL
MEETING OF 30 JANUARY 2012**

“Hellenic Petroleum S.A.” announces that at the Extraordinary General Meeting of the Shareholders of the company, which was held on 30.01.2012, at 10.00 at the Company's premises at Aspropyrgos (17th km of Athens - Corinth National Road), 159 shareholders, representing 254,235,192 shares and voting rights, out of a total of 305,635,185 shares, i.e. 83.18% of the paid up share capital, were present or legally represented at the meeting.

The Extraordinary General Meeting decided as follows on the sole item of the agenda:

A special permission provided by Article 23a C.L. 2190/1920 was granted for the conclusion of a Memorandum of Understanding between “Hellenic Petroleum S.A.”, the Hellenic Republic and the “Hellenic Republic Asset Development Funds S.A.” for the joint sale of their participations in DEPA Group.

Number of shares for valid votes: 254,235,192

Percentage of the share capital: 83.18%

Total number of valid votes: 254,235,192

Number of votes in favor: 249,703,337 against: 4,481,227 abstention:
50,628

Marousi 30 January 2012
The Board of Directors