



**RESOLUTION OF THE SPECIAL MINORITY SHAREHOLDERS' GENERAL MEETING OF 6<sup>th</sup> JUNE 2018**

Hellenic Petroleum S.A. (the "Company") announces that the Special General Meeting of the minority shareholders of the Company was held on 6<sup>th</sup> June 2018 at 10.00 hours at the Company's premises at Aspropyrgos Attica (17<sup>th</sup> km of Athens-Corinth National Road). In the said meeting, 248 shareholders, representing 23,992,130 common registered shares and voting rights, out of a total of 58,233,522 common registered shares, i.e. 41.20% of the minority shareholders' paid up share capital, were present or legally represented.

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

**Elected Mr. Spyridon Pantelias and Mr. Theodoros Pantalakis as Members of the Board of Directors of the Company and representatives of the Minority Shareholders with term until 17.4.2023, according to the Articles of Association of the Company.**

Total number of shares for which valid votes were casted/ total number of valid votes: 23,992,130 corresponding to 41.20 % of the minority shareholders' paid up share capital.

Number of votes in favor of Mr. Spyridon Pantelias: 17,944,000

Number of votes in favor of Mr. Theodoros Pantalakis: 17,657,917

Number of votes in favor of Mr. Petros Dionysopoulos: 1,394

MAROUSI 7.6.2018