

**RESOLUTION OF THE SPECIAL MINORITY SHAREHOLDERS MEETING
OF 27 JUNE 2013**

“Hellenic Petroleum S.A.” announces that at the Special Minority Shareholders Meeting, which took place on 27.06.2013, at 10.00 at the Company's premises at Aspropyrgos (17th km of Athens - Corinth National Road), 137 shareholders, representing 22,547,538 shares and voting rights, out of a total of 67,082,576 shares, i.e. 33.61% of the minority shareholders share capital, were present or legally represented at the meeting.

The Special Minority Shareholders Meeting resolved as follows upon the sole item of the agenda:

Sole Item

The Special Minority Shareholders Meeting elected Mr. Theodoros Pantalakis and Mr. Spyridon Pantelias as Members of the Board of Directors of the company and representatives of the Minority Shareholders, with a five years' term, until 26.6.2018, according to the Articles of Association of the Company.

Number of shares accounting for valid votes: 22.547.538

Percentage of the share capital: 33.61%

Total number of valid votes: 22.547.538

Number of votes in favor: 14.520.803 against: 7.050.224 abstained: 976.511

MAROUSI 28.6.2013
THE BOARD OF DIRECTORS