



RESOLUTIONS OF THE EXTRAORDINARY GENERAL MEETING

OF 15nd DECEMBER 2014

"Hellenic Petroleum S.A." announces that at the Extraordinary General Meeting of the Shareholders of the company, which was held on 15.12.2014, at 10.00 p.m. at the Company's premises at Aspropyrgos (17th km of Athens - Corinth National Road), 95 shareholders, representing 256.149.273 shares and voting rights, out of a total of 305.635.185 shares, i.e. 83,81 % of the paid up share capital, attended or were duly represented.

The Extraordinary General Meeting decided as follows on the following items of the agenda:

1st Item: Distribution of special tax reserves according to L. 4172/2013

The General Meeting approved (100% of the present share capital) the special regime taxation at a preferential rate of 19% of special tax reserves amounting to € 79,477,054.70 and the distribution of a net amount of €0.21 per share, corresponding to € 64,183,388.05, net of applicable tax.

Number of shares accounting for valid votes: 256.149.273

Percentage of the share capital: 83,81%

Total number of valid votes: 256.149.273

Number of votes in favour: 256.149.273 against: -0- abstained: -0-

2nd Item: Amendment of the decision of the Shareholders Annual General Meeting of 30.06.2014 regarding the lowest price of treasury stocks' purchase under Article 16 C.L. 2190/1920

The General Meeting, taking into consideration the decision of the Shareholders Annual General Meeting of 30.06.2014 (item 8), regarding the alternative way of exercising the rights under the Stock Option Plan through the acquisition and offering of treasury

stocks, decided by majority (99,99% of the present share capital) to modify the above decision of the Annual General Meeting of Shareholders regarding the lowest price of purchase of such shares, which is determined at the nominal value of the share.

Number of shares accounting for valid votes: 256.149.273

Percentage of the share capital: 83,81 %

Total number of valid votes: 256.149.273

Number of votes in favour: 256.137.389 against: 11.884 abstained: -0-

MAROUSI 15.12.2014

THE BOARD OF DIRECTORS