



RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF 24th JUNE 2020

Hellenic Petroleum S.A. (the “ Company”) announces that the Annual General Meeting of the Shareholders of the Company was held on 24th June 2020 at 12.00 hours exclusively through electronic means without the physical presence of shareholders, who were able to participate and exercise their voting rights remotely via a real time tele and audio conference.

In the said meeting, 133 shareholders, representing 263,088,356 common registered shares and voting rights, out of a total of 305,635,185 common registered shares, i.e. 86.08% of the paid up share capital, were present or legally represented.

The Annual General Meeting adopted the following resolutions on the items of the agenda:

1st ITEM: Approved the Board of Directors’ and the Auditors’ Reports for the financial year 2019

Total number of shares for which valid votes were casted/ total number of valid votes: 263,088,356 corresponding to 100% of the share capital represented.

Number of votes in favor: 262,542,116 against: 0 abstained: 546,240

2nd ITEM: Approved the Financial Statements of the Company and the Consolidated Financial Statements, according to the International Financial Reporting Standards, together with the relevant independent auditors’ reports for the financial year 2019

Total number of shares for which valid votes were casted/ total number of valid votes: 263,088,356 corresponding to 100% of the share capital represented.

Number of votes in favor: 262,542,116 against: 0 abstained: 546,240

3rd ITEM: Approved the distribution of profit for the financial year 2019 and the distribution of dividend for 2019 of €0.50 per share. Given that an interim dividend of €0.25 per share has already been paid, the final dividend amounts to €0.25 per share.



Total number of shares for which valid votes were casted/ total number of valid votes: 263,088,356 corresponding to 100% of the share capital represented.

Ex-dividend: Monday 29th June 2020

Record date: Tuesday 30th June 2020

Commencement of dividend payment: Monday 6th July 2020.

Number of votes in favor: 262,758,835 against: 0 abstained: 329,521

4th ITEM: Approved the overall management by the Board of Directors for the financial year 1.1.2019 - 31.12.2019 in accordance with article 108 of Law 4548/2018 and discharged the Auditors from any liability for indemnity for the financial year 2019

Total number of shares for which valid votes were casted/ total number of valid votes: 263,088,356 corresponding to 100% of the share capital represented.

Number of votes in favor: 262,436,660 against: 105,456 abstained: 546,240

5th ITEM: Approved the compensation of the members of the Board of Directors for 2019

Total number of shares for which valid votes were casted/ total number of valid votes: 263,088,356 corresponding to 100% of the share capital represented.

Number of votes in favor: 262,734,868 against: 0 abstained: 353,488

6th ITEM: Approved the Remuneration report of the members of the Board of Directors for the financial year 2019, in accordance with Article 112 par. 3 of Law 4548/2018

Total number of shares for which valid votes were casted/ total number of valid votes: 263,088,356 corresponding to 100% of the share capital represented.

Number of votes in favor: 260,167,301 against: 2,591,534 abstained: 329,521

7th ITEM: Approved the contractual agreement between the Company and the Chairman of the Board of Directors

Total number of shares for which valid votes were casted/ total number of valid votes: 263,088,356 corresponding to 100% of the share capital represented.

Number of votes in favor: 262,755,385 against: 0 abstained: 332,971

8th ITEM: Elected certified auditors “ERNST & YOUNG (HELLAS) CERTIFIED AUDITORS ACCOUNTANTS S.A.” to undertake the audit of the Company for the financial year 2020 and determined their remuneration.

Total number of shares for which valid votes were casted/ total number of valid votes: 263,088,356 corresponding to 100% of the share capital represented.

Number of votes in favor: 256,892,576 against: 5,812,053 abstained: 383,727

9th ITEM: Approved the Election of Mr. Jordanis Aivazis as member of the Audit Committee. Determined that during the term of the current Audit Committee the third committee member will be a non executive member of the Board of Directors and authorised the Board of Directors to appoint it.

Total number of shares for which valid votes were casted/ total number of valid votes: 263,088,356 corresponding to 100% of the share capital represented.

Number of votes in favor: 262,242,707 against: 485,889 abstained: 359,760

MAROUSI 25.6.2020