



**RESOLUTIONS OF THE EXTRAORDINARY GENERAL MEETING  
OF 28<sup>th</sup> MAY 2021**

Hellenic Petroleum S.A. (the “ Company”) announces that adjourned Extraordinary General Meeting of the Shareholders of the Company was held on 28<sup>th</sup> May 2021 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, either via a real time teleconference or by submitting prior to the date of the General Meeting a postal vote form, in person or by proxy.

In the said meeting, 134 shareholders, representing 270,967,193 common registered shares and voting rights, out of a total of 305,635,185 common registered shares, i.e. 88.66% of the paid up share capital, participated or were legally represented.

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

**2<sup>nd</sup> ITEM: Approved the harmonisation of the Company’s Articles of Association according to the provision of Law 4706-2020 and the amendment of articles 4,6,7,9,10,13,14,17,19,20,21,22,24,26,29 and 30**

Total number of shares for which valid votes were casted/ total number of valid votes: 270,967,193 corresponding to 100% of the represented votes.

- a) For the amendment of articles 4,6,7,9,10,13,14,17,19,21,22,24,26,29 and 30 of the Articles of Association

Number of votes in favor: 270,928,093    against: 230,794    abstained: 438,306

- b) For the amendment of article 20 of the Articles of Association in accordance with the Company’s initial proposal

Number of votes in favor: 8,884,517    against: 261,644,370    abstained: 438,306

- c) For the amendment of article 20 of the Articles of Association in accordance with the proposal of the shareholder “HELLENIC REPUBLIC ASSET DEVELOPMENT FUND S.A.”

Number of votes in favor: 261,423,820    against: 3,476,310    abstained: 6,067,063

**3<sup>rd</sup> ITEM: Approved the Suitability Policy of the members of the Company's Board of Directors**

Total number of shares for which valid votes were casted/ total number of valid votes: 270,967,193 corresponding to 100% of the represented votes.

- a) For the Suitability Policy in accordance with the Company's initial proposal

Number of votes in favor: 9,102,627 against: 261,426,260 abstained: 438,306

- b) For the Suitability Policy in accordance with the proposal of the shareholder "HELLENIC REPUBLIC ASSET DEVELOPMENT FUND S.A."

Number of votes in favor: 261,423,820 against: 3,473,310 abstained: 6,070,063

MAROUSI 28.5.2021