



RESOLUTIONS OF THE EXTRAORDINARY GENERAL MEETING OF 6th JULY 2017

Hellenic Petroleum S.A. hereby notifies that the Extraordinary General Meeting of the Shareholders of the Company was held on 6th July 2017 at 10.00 hours at the Company's premises at Aspropyrgos Attica (17th km of Athens-Corinth National Road).

At the said meeting, 196 shareholders, representing 261,339,328 common registered shares and voting rights, out of the total of 305,635,185, i.e. 85.51% of the issued and paid up share capital, were either present or legally represented.

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

1st ITEM **Granted a special permission in accordance with the provisions of article 23a paragraphs 2 and 3 of codified law 2190/1920 for the conclusion of a Memorandum of Understanding between the Hellenic Republic, the "Hellenic Republic Asset Development Fund S.A." and "Hellenic Petroleum S.A." for the joint sale of their participation in the "Hellenic Gas Transmission System Operator (DESFA) S.A."**.

Total number of shares for which valid votes were casted/ total number of valid votes: 261,339,328 corresponding to 85.51% of the paid up Company share capital.

Number of votes in favor: 261,339,328 against: 0 abstained: 0

2nd ITEM: **Defined a new time period for the acquisition of treasury stocks by the Company in accordance with Article 16 of codified law 2190/1920 in relation with the current Stock Option Plan of the Company, which is determined until 05.12.2018**

Total number of shares for which valid votes were casted/ total number of valid votes: 261,339,328 corresponding to 85.51% of the paid up Company share capital.

Number of votes in favor: 255,452,653 against: 5,883,479 abstained: 3,196

MAROUSI 7.7.2017