



**RESOLUTIONS OF THE ANNUAL GENERAL MEETING**  
**OF 2nd JUNE 2016**

Hellenic Petroleum S.A. announces that the Annual General Meeting of the Shareholders of the Company was held on the 2.6.2016 at 10.00, at the Company's premises at Aspropyrgos Attica (17<sup>th</sup> km of Athens-Corinth National Road). In the said meeting, 103 shareholders, representing 255,917,205 common registered shares and voting rights, out of a total of 305,635,185 common registered shares, i.e. 83.73% 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 2015.**

Total number of shares for which valid votes were casted/ total number of valid votes: 255,917,205 corresponding to 83.73% of the paid up Company share capital.

Number of votes in favor: 255,820,574      against: 0      abstained: 96,631

**2nd ITEM: Approved the financial statements of the company and the consolidated financial statements of the Group, according to the International Financial Reporting Standards, together with the relevant reports for the financial year 2015.**

Total number of shares for which valid votes were casted/ total number of valid votes: 255,917,205 corresponding to 83.73% of the paid up Company share capital.

Number of votes in favor: 255,820,574      against: 0      abstained: 96,631

**3rd ITEM: Approved the distribution of profit for the financial year 2015.**

Total number of shares for which valid votes were casted/ total number of valid votes: 255,917,205 corresponding to 83.73% of the paid up Company share capital.

Number of votes in favor: 255,917,103      against: 0      abstained: 102

**4th ITEM: Discharged the members of the Board of Directors and the Auditors of the company from any liability for indemnity for the financial year 2015, in accordance with article 35 of Codified Law 2190/1920.**

Total number of shares for which valid votes were casted/ total number of valid votes: 255,917,205 corresponding to 83.73% of the paid up Company share capital.

Number of votes in favor: 255,688,119      against: 132,375      abstained: 96,631

**5th ITEM: Approved the remuneration of the members of the Board of Directors for 2015 and determined their remuneration for 2016. Also, approved the contract between the Company and a member of the Board of Directors.**

Total number of shares for which valid votes were casted/ total number of valid votes: 255,917,205 corresponding to 83.73% of the paid up Company share capital.

Number of votes in favor: 253,500,836      against: 2,416,369      abstained: 0

**6th ITEM: Elected certified auditors PWC (PricewaterhouseCoopers) – registry number (“AM SOEL”) 113 to undertake the audit of the company and the Group for the financial 2016 and determined their remuneration.**

Total number of shares for which valid votes were casted/ total number of valid votes: 255,917,205 corresponding to 83.73% of the paid up Company share capital.

Number of votes in favor: 250,289,661      against: 5,616,996      abstained: 10,548

**7th ITEM: Elected Mr. Spyridon Pantelias, Mr. Theodoros Pantalakis and Mr. Georgios Stamboulis as members of the Audit Committee with a term up to 26.6.2018.**

Total number of shares for which valid votes were casted/ total number of valid votes: 255,917,205 corresponding to 83.73% of the paid up Company share capital.

Number of votes in favor: 255,752,651      against: 164,554      abstained: 0

MAROUSI 2.6.2016