



RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF 7th JUNE 2019

Hellenic Petroleum S.A. (the “ Company”) announces that the Annual General Meeting of the Shareholders of the Company was held on 7th June 2019 at 10.00 hours at the Company’s premises at Aspropyrgos Attica (17th km of Athens-Corinth National Road). In the said meeting, 207 shareholders, representing 264,354,860 common registered shares and voting rights, out of a total of 305,635,185 common registered shares, i.e. 86.49% 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 2018.

Total number of shares for which valid votes were casted/ total number of valid votes: 264,354,860 corresponding to 86.49% of the paid up Company’s share capital.

Number of votes in favor: 264,066,163 against: 1,608 abstained: 287,089

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 2018.

Total number of shares for which valid votes were casted/ total number of valid votes: 264,354,860 corresponding to 86.49% of the paid up Company’s share capital.

Number of votes in favor: 264,066,163 against: 1,608 abstained: 287,089

3rd ITEM: Approved the distribution of profit for the financial year 2018 and the distribution of a total dividend for 2018 of € 0.75 per share. Given that an interim dividend of € 0.25 per share has already been paid, the final dividend amounts to € 0.50 per share.

Total number of shares for which valid votes were casted/ total number of valid votes: 264,354,860 corresponding to 86.49% of the paid up Company’s share capital.

Number of votes in favor: 264,354,860 against: 0 abstained: 0

4th ITEM: Approved the overall management by the Board of Directors for the financial year 1.1.2018 - 31.12.2018 in accordance with article 108 of Law 4548/2018 and discharged the Auditors from any liability for indemnity.

Total number of shares for which valid votes were casted/ total number of valid votes: 264,354,860 corresponding to 86.49% of the paid up Company's share capital.

Number of votes in favor: 264,017,593 against: 50,178 abstained: 287,089

5th ITEM: Approved the compensation of the members of the Board of Directors and of the remuneration of the Executive members of the Board of Directors for 2018

Total number of shares for which valid votes were casted/ total number of valid votes: 264,354,860 corresponding to 86.49% of the paid up Company's share capital.

Number of votes in favor: 259,224,813 against: 5,102,805 abstained: 27,242

Preapproved the compensation of the members of the Board of Directors for their participation in the Board for 2019

Total number of shares for which valid votes were casted/ total number of valid votes: 264,354,860 corresponding to 86.49% of the paid up Company's share capital.

Number of votes in favor: 259,224,813 against: 5,102,805 abstained: 27,242

Preapproved the compensation of the members of the Board of Directors for their participation in the Board's Committees for 2019

Total number of shares for which valid votes were casted/ total number of valid votes: 264,354,860 corresponding to 86.49% of the paid up Company's share capital.

Number of votes in favor: 150,794,509 against: 113,533,109 abstained: 27,242

6th ITEM: Elected certified auditors "ERNST & YOUNG (HELLAS) CERTIFIED AUDITORS ACCOUNTANTS S.A." to undertake the audit of the Company for the financial year 2019 and determined their remuneration.

Total number of shares for which valid votes were casted/ total number of valid votes: 264,354,860 corresponding to 86.49% of the paid up Company's share capital.

Number of votes in favor: 256,272,436 against: 8,012,181 abstained: 70,243

MAROUSI 7.6.2019