



RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF 23rd JUNE 2017

Hellenic Petroleum S.A. announces that the adjourned Annual General Meeting of the Shareholders of the Company was held on 23rd June 2017 at 10.30 hours at the Company's premises at Aspropyrgos Attica (17th km of Athens-Corinth National Road). In the said meeting, 207 shareholders, representing 260,657,942 common registered shares and voting rights, out of a total of 305,635,185 common registered shares, i.e. 85.28% 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 2016.

Total number of shares for which valid votes were casted/ total number of valid votes: 260,657,942 corresponding to 85.28 % of the paid up Company share capital.

Number of votes in favor: 260,415,663 against: 14,337 abstained: 227,942

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 2016.

Total number of shares for which valid votes were casted/ total number of valid votes: 260,657,942 corresponding to 85.28 % of the paid up Company share capital.

Number of votes in favor: 260,415,663 against: 14,337 abstained: 227,942

3rd ITEM: Approved the distribution of profit for the financial year 2016 and the distribution of an amount of €0,20 per share from taxed reserves as reflected in the Company's records.

The General Meeting set Monday 3rd July 2017 as Ex-Dividend date, Tuesday 4th July 2017 as Record date and Monday 10th July 2017 as Payment date.

Total number of shares for which valid votes were casted/ total number of valid votes: 260,657,942 corresponding to 85.28 % of the paid up Company share capital.

Number of votes in favor: 260,643,605 against: 14,337 abstained: 0

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 2016, 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: 260,657,942 corresponding to 85.28% of the paid up Company share capital.

Number of votes in favor: 260,282,234 against: 147,766 abstained: 227,942

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 2016 and preapproved their compensation for 2017.

Total number of shares for which valid votes were casted/ total number of valid votes: 260,657,942 corresponding to 85.28 % of the paid up Company share capital.

Number of votes in favor: 257,134,162 against: 3,509,412 abstained: 14,368

6th ITEM: Elected certified auditors “ERNST & YOUNG (HELLAS) CERTIFIED AUDITORS ACCOUNTANTS S.A.” to undertake the audit of the company and the Group for the financial year 2017 and determined their remuneration.

Total number of shares for which valid votes were casted/ total number of valid votes: 260,657,942 corresponding to 85.28 % of the paid up Company share capital.

Number of votes in favor: 252,659,904 against: 7,734,882 abstained: 263,156

7th ITEM: Elected Mr. Vasilios Kounelis as member 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: 260,657,942 corresponding to 85.28% of the paid up Company share capital.

Number of votes in favor: 260,195,046 against: 462,896 abstained: 0

MAROUSI 26.6.2017