



**RESOLUTIONS OF THE EXTRAORDINARY GENERAL MEETING
OF 20th DECEMBER 2019**

Hellenic Petroleum S.A. (the “ Company”) announces that an Extraordinary General Meeting of the Shareholders of the Company was held on 20th December 2019 at 10.30 hours at the Company’s premises at Aspropyrgos Attica (17th km of Athens-Corinth National Road). In the said meeting, 177 shareholders, representing 259,115,252 common registered shares and voting rights, out of a total of 305,635,185 common registered shares, i.e. 84.78% of the paid up share capital, were present or legally represented.

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

1st ITEM: Approved the adaptation of the Company’s Articles of Association according to the provision of Law 4548/2018, as in force

Total number of shares for which valid votes were casted/ total number of valid votes: 259,115,252 corresponding to 84.78% of the paid up Company share capital.

Number of votes in favor: 258,826,881 against: 288,371 abstained: 0

2nd ITEM: Approved the Company’s Remuneration Policy as per article 110 par. 2 of Law 4548/2018, as in force

Total number of shares for which valid votes were casted/ total number of valid votes: 259,115,252 corresponding to 84.78% of the paid up Company share capital.

Number of votes in favor: 252,492,410 against: 6,622,842 abstained: 0