



RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF 9th JUNE 2022

“Hellenic Petroleum Holdings S.A.” (the “Company”) announces that the Annual General Meeting of the Shareholders of the Company was held on the 9th of June 2022 at 12.00 hours, exclusively through electronic means without the physical presence of shareholders, who were able to participate and exercise their voting rights remotely, either via a real time teleconference or by submitting prior to the date of the General Meeting a postal vote form, in person or by proxy.

In the said meeting, 169 shareholders, representing 266,471,754 common registered shares and voting rights, out of a total of 305,635,185 common registered shares, i.e. 87.19% of the paid-up share capital, participated or were legally represented.

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

ITEM 1: Approved the Board of Directors’ and the Auditors’ Reports for the financial year 2021

Total number of shares for which valid votes were casted / total number of valid votes: 266,471,754 corresponding to 100% of the share capital represented.

Number of votes in favor: 266,293,181 against: 0 abstained: 178,573

ITEM 2: 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 2021

Total number of shares for which valid votes were casted/ total number of valid votes: 266,471,754 corresponding to 100% of the share capital represented.

Number of votes in favor: 266,293,181 against: 0 abstained: 178,573

ITEM 3(a): Approved the profit distribution for the financial year 2021

Total number of shares for which valid votes were casted / total number of valid votes: 266,471,754 corresponding to 100% of the share capital represented.

Number of votes in favor: 266,471,314 against: 0 abstained: 440

ITEM 3(b): Approved the distribution of dividend for the financial year 2021

Ex-dividend: Monday 27th June 2022

Record date: Tuesday 28th June 2022

Commencement of dividend payment: Monday 4th July 2022.

Total number of shares for which valid votes were casted / total number of valid votes:
266,471,754 corresponding to 100% of the share capital represented.

Number of votes in favor: 266,471,314 against: 0 abstained: 440

ITEM 4: Approved the Remuneration Report of the members of the Board of Directors for the financial year 2021, in accordance with Article 112 par. 3 of Law 4548/2018

Total number of shares for which valid votes were casted / total number of valid votes:
266,471,754 corresponding to 100% of the share capital represented.

Number of votes in favor: 262,347,940 against: 4,100,937 abstained: 22,877

ITEM 7: Approved the overall management by the Board of Directors for the financial year 1.1.2021 - 31.12.2021 in accordance with article 108 of Law 4548/2018 and discharged the Auditors from any liability for indemnity for the financial year 2021

Total number of shares for which valid votes were casted / total number of valid votes:
266,471,754 corresponding to 100% of the share capital represented.

Number of votes in favor: 266,241,284 against: 51,897 abstained: 178,573

ITEM 8: Elected certified auditors “ERNST & YOUNG (HELLAS) CERTIFIED AUDITORS ACCOUNTANTS S.A.” to undertake the audit of the Company for the financial year 2022 and determined their remuneration.

Total number of shares for which valid votes were casted / total number of valid votes:
266,471,754 corresponding to 100% of the share capital represented.

Number of votes in favor: 261,986,722 against: 4,205,284 abstained: 279,748



ITEM 9: Approved the distribution of part of the profit of the financial year 2021 as bonus to the employees of the Company and its subsidiaries and granted authorization to Company's officers in order to manage, specify and implement the decision

Total number of shares for which valid votes were casted / total number of valid votes:
266,471,754 corresponding to 100% of the share capital represented.

Number of votes in favor: 265,738,066 against: 159,696 abstained: 573,992

MAROUSI 9.6.2022