

**(The Form should be submitted no later than September 18<sup>th</sup> 2022 at 12:00 hours)**

**FORM FOR THE REVOCATION OF PROXY/IES  
FOR THE PARTICIPATION AT THE EXTRAORDINARY GENERAL MEETING  
OF THE SHAREHOLDERS OF “HELLENIC PETROLEUM HOLDINGS S.A.”  
TO BE HELD ON 20.09.2022**

The undersigned shareholder / legal representative of shareholder of «HELLENIC PETROLEUM HOLDINGS S.A.» (the «Company»)

Name/ Trade name:  
Name of Father:  
Address/ Headquarters:  
ID Number/ G.E.MI No:  
Investor Account No:  
Securities Account No:

**I hereby revoke,**

the proxy that I granted to: Mr. Ms/Messrs., (name, address, ID number).....  
.....  
.....

in order to represent me for the exercise of my rights in the upcoming Extraordinary General Meeting of the shareholders of the Company to be held on **20.09.2022**. Such proxy was granted through my statement dated.....

(Place)....., (Date) ..... 2022

(Signature & name of the entity's representative)

**NOTES:**

The Revocation of Proxy Form should be duly filled in, signed with a signature verification and submitted by the shareholder to the Shareholder Services & Corporate Announcements Department of the Company at Chimarras 8A, 151 25 Maroussi, Athens, Greece (Contact Person: Mrs. Georgia Kallitsi), or sent by fax: +302106302987, +302106302986, or by email: [GKallitsi@helpe.gr](mailto:GKallitsi@helpe.gr), or [ir@helpe.gr](mailto:ir@helpe.gr) at least ***forty eight (48) hours*** prior to the date of the Extraordinary General Meeting. Shareholders are requested to verify the successful dispatch of the Form and its receipt thereof by the Company, by calling to: +302106302979, +302106302980.