

Total number of shares and voting rights

The total number of shares and voting rights of “HELLENIC PETROLEUM S.A.” existing as of 10.05.2018, **excluding the shares and voting rights of the Hellenic Republic Asset Development Fund S.A. and of Paneuropean Oil and Industrial Holdings S.A.**, is **58,233,522** shares. Such date is the convocation date to the Special General Meeting of the minority shareholders of “HELLENIC PETROLEUM S.A.” to be held on **06.06.2018**.