

## MINORITY SHAREHOLDERS MEETING

### Total number of shares and voting rights

The total number of shares and voting rights of “Hellenic Petroleum S.A.” existing as of 30.5.2013 is 67,082,576 shares (**Shares and voting rights of the Hellenic Republic Asset Development Funds S.A. and Paneuropean Oil and Industrial Holdings S.A and/or the companies associated with it are excluded**). Such date is the convocation date to the Minority Shareholders Meeting of “Hellenic Petroleum S.A.” to be held on 27.6.2013.