



ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF HELLENIC PETROLEUM S.A.

Wednesday, 3 June, 2009, at 12:00 p.m.

Head offices, Aspropyrgos (17° km Athens –Korinthos Nat. Rd.)

VOTING RESULTS

AGM items	No. of shares	% of shares present	% of total # of shares
Item #1			
- Number of votes for:	235,846,628	97.84%	77.17%
- Number of votes against:	0	0.00%	0.00%
- Number of abstentions:	5,215,985	2.16%	1.71%
Item #2			
- Number of votes for:	240,217,005	99.65%	78.60%
- Number of votes against:	0	0.00%	0.00%
- Number of abstentions:	845,608	0.35%	0.28%
Item #3			
- Number of votes for:	240,981,267	99.97%	78.85%
- Number of votes against:	100	0.00%	0.00%
- Number of abstentions:	81,246	0.03%	0.03%
Item #4			
- Number of votes for:	240,976,690	99.96%	78.84%
- Number of votes against:	22,283	0.01%	0.01%
- Number of abstentions:	63,640	0.03%	0.02%
Item #5			
- Number of votes for:	240,956,839	99.96%	78.84%
- Number of votes against:	3,700	0.00%	0.00%
- Number of abstentions:	102,074	0.04%	0.03%
Item #6			
- Number of votes for:	240,958,417	99.96%	78.84%
- Number of votes against:	0	0.00%	0.00%
- Number of abstentions:	104,196	0.04%	0.03%
Item #7			
- Number of votes for:	237,439,849	98.50%	77.69%
- Number of votes against:	3,518,568	1.46%	1.15%
- Number of abstentions:	104,196	0.04%	0.03%
Item #8			
- Number of votes for:	236,700,342	98.19%	77.45%
- Number of votes against:	4,264,275	1.77%	1.40%
- Number of abstentions:	97,996	0.04%	0.03%
Item #9			
- Number of votes for:	237,413,773	98.49%	77.68%
- Number of votes against:	3,550,844	1.47%	1.16%
- Number of abstentions:	97,996	0.04%	0.03%
Item #10			
- Number of votes for:	240,994,895	99.97%	78.85%
- Number of votes against:	0	0.00%	0.00%
- Number of abstentions:	67,718	0.03%	0.02%

