

**RESOLUTIONS OF THE ANNUAL GENERAL MEETING
OF 30 JUNE 2014**

“Hellenic Petroleum S.A.” announces that at the Annual General Meeting of the Shareholders of the company, which was held on 30.06.2014, at 11.00 p.m. at the Company's premises at Aspropyrgos (17th km of Athens - Corinth National Road), 150 shareholders, representing 256,509,565 shares and voting rights, out of a total of 305,635,185 shares, i.e.83.93% of the paid up share capital, were present or legally represented at the meeting.

The Annual General Meeting decided as follows on the following items of the agenda:

1st ITEM: The Board of Directors' report for the fiscal year 2013 was approved.

Number of shares accounting for valid votes: 256.509.565

Percentage of the share capital: 83.93 %

Total number of valid votes: 256.509.565

Number of votes in favor: 256,377,334 against: 0 abstained: 132.231

2nd ITEM: The financial statements of the company and the consolidated financial statements of the Group, along with the relevant reports, for the fiscal year 2013 were approved, according to the International Financial Reporting Standards. Such approval entailed the approval also of the restated financial statements for fiscal year 2012, reflecting the amendments on IAS 19.

Number of shares accounting for valid votes: 256.509.565

Percentage of the share capital: 83.93 %

Total number of valid votes: 256.509.565

Number of votes in favor: 256,377,334 against: 0 abstained: 132.231

3rd ITEM: The distribution of the profits for the fiscal year 2013, were approved.

Number of shares accounting for valid votes: 256.509.565

Percentage of the share capital: 83.93 %

Total number of valid votes: 256.509.565

Number of votes in favor: 256,509,565 against: 0 abstained: 0

4th ITEM: The members of the Board of Directors and the Auditors were acquitted eased from any liability for compensation for the fiscal year 2013, in accordance with article 35 of Codified Law 2190/1920.

Number of shares accounting for valid votes: 256.509.565

Percentage of the share capital: 83.93 %

Total number of valid votes: 256.509.565

Number of votes in favor: 256,111,232 against: 266.102 abstained: 132.231

5th ITEM: The General Meeting approved the remuneration and fees paid to the members of the Board of Directors for 2013 and determined the remuneration and fees for 2014. The General Meeting also approved the signing of a mandate agreement between the Company and the Chairman of the Board of Directors, as well as the renewal of the employment contract between the Company and the Chief Executive Officer.

Number of shares accounting for valid votes: 256.509.565

Percentage of the share capital: 83.93 %

Total number of valid votes: 256.509.565

Number of votes in favor: 256,081,754 against: 245.139 abstained: 182.672

6th ITEM: The election for the fiscal year 2014, according to the provisions of the company's Articles of Association, of the auditing company PWC (PricewaterhouseCoopers) – registry number ("AM SOEL") 113, was decided, as well as their fees.

Number of shares accounting for valid votes: 256.509.565

Percentage of the share capital: 83.93 %

Total number of valid votes: 256.509.565

Number of votes in favor: 248,662,897 against: 7.838.419 abstained: 8.249

7th ITEM: The amendment of articles 11, (par 2. points b, c, par. 3, par. 4) 18 par.2, 26 par.6 points a.b.c, par.9. of the Company's Articles of Association were decided.

Number of shares accounting for valid votes: 256.509.565

Percentage of the share capital: 83.93 %

Total number of valid votes: 256.509.565

Number of votes in favor: 256.509.565 against: 0 abstained: 0

8th ITEM: The amendment of the Stock Option Plan on Hellenic Petroleum's shares was decided, as well as the Company's ability to acquire its own shares under Article 16 CL 2190/1920 , in order to ensure the implementation feasibility of the exercise of rights through offering of treasury shares.

Number of shares accounting for valid votes: 256.509.565

Percentage of the share capital: 83.93 %

Total number of valid votes: 256.509.565

Number of votes in favor: 256.019.246 against: 490.319 abstained: 0

MAROUSI 30.6.2014

THE BOARD OF DIRECTORS