

DRAFT RESOLUTION
for the item of the agenda
of the EXTRAORDINARY GENERAL MEETING of 20th February 2020

ITEM OF THE AGENDA

SOLE ITEM: Granting of permission, in accordance with the provisions of article 100 of Law 4548/2018, for the conclusion of Memorandums of Understanding between the “Hellenic Republic Asset Development Fund S.A.” (“HRADF”) and “Hellenic Petroleum S.A.” (“HELPE”) regarding the participation of HELPE in the sale process of HRADF’s shareholding in the companies that will be formed following the partial demerger of “Public Gas Corporation S.A.” (“DEPA”) within the framework of its privatisation process

Following the above mentioned, the General Meeting grants by majority (.....% of the present share capital) the permission provided by the provision of article 100 of Law 4548/2018 for the conclusion of Memorandums of Understanding between the “Hellenic Republic Asset Development Fund S.A.” (“HRADF”) and “Hellenic Petroleum S.A.” (“HELPE”) regarding the participation of HELPE in the sale process of HRADF’s participation in the companies that will formed following the partial demerger of “Public Gas Corporation S.A.” (“DEPA”) within the framework of its privatisation process.