



**RESOLUTION OF THE EXTRAORDINARY GENERAL MEETING OF  
20<sup>th</sup> FEBRUARY 2020**

Hellenic Petroleum S.A. (the “ Company”) announces that an Extraordinary General Meeting of the Shareholders of the Company was held on 20<sup>th</sup> February 2020 at 10.30 hours at the Company’s premises at Aspropyrgos Attica (17<sup>th</sup> km of Athens-Corinth National Road).

In the said meeting, 141 shareholders, representing 149,806,845 common registered shares and voting rights, out of a total of 305,635,185 common registered shares, i.e. 49.01% of the paid up share capital, were present or legally represented.

The Extraordinary General Meeting adopted the following resolution on the sole item of the agenda:

**SOLE ITEM: Granted the 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 privatization process**

Total number of shares for which valid votes were casted/ total number of valid votes: 149,806,845 corresponding to 49.01% of the paid up Company share capital.

Number of votes in favor: 149,806,845                      against: 0                      abstained: 0

MAROUSI 20.2.2020