

**FORM FOR THE REVOCATION OF PROXY/IES
FOR THE PARTICIPATION IN THE SPECIAL GENERAL
MEETING OF THE MINORITY SHAREHOLDERS OF “HELLENIC PETROLEUM S.A.”
TO BE HELD ON 06.06.2018**

The undersigned shareholder of the Company “HELLENIC PETROLEUM S.A.”

Name/ Trade name:
Name of Father:
Address/ Headquarters:
ID Number/ G.E.MI No:
Investor Account No:
Securities Account No:

I hereby revoke,

the proxy that I granted to: Mr. Ms/Messrs., (name, address, ID number).....

.....

in order to represent me for the exercise of my rights in the upcoming Special General Meeting of “HELLENIC PETROLEUM S.A.” to be held on **06.06.2018**. Such proxy was granted through my statement dated

(Place)....., 2018

Undersigned Shareholder

(signature & name)

or

(stamp and name of the entity’s representative)

Verification of signature

NOTES:

The statement of revocation should be duly filled in, signed by the shareholder and sent to the Shareholders Registry Department of HELLENIC PETROLEUM S.A.: Chimarras 8A, Maroussi, Athens, Greece (Contact Person: Mrs. Georgia Kallitsi) or by fax: +302106302987, +302106302986 or by email: GKallitsi@helpe.gr, or ir@helpe.gr at least **three days (3)** prior to the date of the General Meeting. The shareholders are requested to verify the successful dispatch of the form and receipt thereof by the Company, by calling to: +30 210 6302979, +30 210 6302980.