

**FORM FOR THE REVOCATION OF PROXY/IES  
FOR THE PARTICIPATION IN THE EXTRAORDINARY GENERAL  
MEETING OF THE SHAREHOLDERS OF “HELLENIC PETROLEUM S.A.”  
TO BE HELD ON 20.2.2020**

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 Extraordinary  
General Meeting of “HELLENIC PETROLEUM S.A.” to be held on **20.2.2020**. Such proxy  
was granted through my statement dated .....

(Place)....., (Date) ..... 2020

(Signature & name of the entity’s representative)

**NOTES:**

The statement of revocation should be duly filled in, signed by the shareholder and submitted to the Shareholders Registry Department of HELLENIC PETROLEUM S.A.: Chimarras 8A, Maroussi, Athens, Greece (Contact Person: Mrs. Georgia Kallitsi) or sent by fax: +302106302987, +302106302986 or by email: [GKallitsi@helpe.gr](mailto:GKallitsi@helpe.gr), or [ir@helpe.gr](mailto:ir@helpe.gr) at least **forty eight (48) hours** prior to the date of the General Meeting. The shareholders are requested to verify the successful dispatch of the form and its receipt thereof by the Company, by calling to: +30 210 6302979, +30 210 6302980.