

(The Form should be submitted no later than May 27th 2021 at 12:00 hours)

To
HELLENIC PETROLEUM S.A. (the “Company”)
Shareholders Registry Department
Phone number: +30 210 6302979, +30 210 6302980
Fax. +30 210 6302987, +30 210 6302986
Email: gkallitsi@helpe.gr - ir@helpe.gr

**FORM OF REMOTE VOTING ON THE ITEMS OF AGENDA THAT TAKES PLACE
PRIOR TO THE ADJOURNED EXTRAORDINARY GENERAL MEETING OF THE
SHAREHOLDERS OF THE COMPANY ON 28.05.2021
(POSTAL VOTE FORM)**

The undersigned shareholder/ legal representative/ proxy holder of the shareholder of
the Company.

Name / Company Name	
Address / Registered Office	
Identity card number / G.E.MI. Number	
Number of shares <i>(if no number of shares is filled-in, the proxy will be valid for <u>the total</u> number of shares registered in the Investor Account on the record date)</i>	
DSS/SAT Securities Account Number	
Email Address	
Mobile telephone number	
<i>[In case of proxy appointment]*</i>	
Proxy Holder's Name	
Email Address	
Mobile telephone number	
<i>(* In case of proxy holder the Proxy Form must be also submitted</i>	

I declare my vote / the vote of the shareholder that I represent (*please delete accordingly*), with all the rights deriving from my / his above shares, on the items of the Agenda of the adjourned Extraordinary General Meeting of the shareholders of the Company, held on 28th May 2021, in accordance with the following instructions:

ITEMS ON THE AGENDA	COMPANY'S INITIAL PROPOSAL	HRADF'S ALTERNATIVE PROPOSAL*	AGAINST	ABSTAIN
Item 2 a) Harmonisation of the Articles of Association of the Company in with the provisions of L. 4706/2020 - Amendment of articles 4, 6, 7, 9, 10, 13, 14, 17, 19, 21, 22, 24, 26, 29 and 30 of the Articles of Association of the Company		N/A		
b) Draft amendment of article 20 of the Articles of Association of the Company				
Item 3: Approval of the Suitability Policy of the members of the Board of Directors.				

* HRADF's alternative proposal for Item 3 of the Agenda refers only to technical modifications in line with its proposal for Item 2 (b)

It is noted that for the first item of the Agenda, a presentation of the strategic transformation project of HELPE Group by the CEO of the Company will take place and it will not be subject to a vote.

(Place), (Date) 2021

 Signature / Corporate name

NOTES:

1. For the participation in the General Meeting, the shareholder status should exist at the beginning of the fifth day (5) before the day of the postponed Extraordinary General Meeting (Record Date). Proof of the shareholder status can be made by any legal means and in any case according to the information that the Company receives from the “Hellenic Central Securities Depository S.A.”, or through the participants and registered intermediaries in the central securities depository, in the case that the shares are kept in an omnibus account. A shareholder may participate in the General Meeting according with the confirmations or notices of articles 5 and 6 of the Regulation (EU) 2018/1212 which are provided by the intermediary except if the meeting denies this participation for a serious cause justifying its denial in accordance with the applicable provisions (art. 19 par.1 Law 4569/2018, art. 124 par.5 Law 4548/2018).
2. In the event a proxy holder submits this Postal Vote Form, the appointment of the proxy has to be submitted at least forty-eight (48) hours prior to the date of the General Meeting, i.e. **no later than 26th May 2021 at 12:00** and the proxy appointment form must be included in the submission.
3. The present Form may be revoked, if the shareholder or its proxy holder participates and votes through the teleconference in the Extraordinary General Meeting, or by a written revocation notified at least one (1) day prior to the General Meeting (ie **no later than May 27th 2021 at 12:00 hours**). In case a proxy holder submits the form, it is automatically revoked in the event of the proxy’s appointment revocation.
4. Shareholders or its proxy holder, are kindly requested to submit this Form, completed and signed, with a dully verified signature, to Company’s headquarters, at Chimarras 8A ,15125, Maroussi, Athens, Greece (Contact Person: Mrs. Georgia Kallitsi), or send by fax: +302106302987, +302106302986, or by email: GKallitsi@helpe.gr, or ir@helpe.gr, **no later than May 27th 2021 at 12:00 hours**.