

(The Form should be submitted no later than June 22nd 2020 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

**NOTIFICATION FOR REMOTE PARTICIPATION THROUGH TELECONFERENCE
IN THE ANNUAL GENERAL MEETING OF
SHAREHOLDERS OF THE COMPANY ON 24.06.2020
(PARTICIPATION 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 declare that I have been informed of the invitation for the Annual General Meeting of the Company, which will be held on Wednesday, 24 June 2020, at 12:00 hours and that I intend to participate remotely and / or to exercise all the rights deriving from my shares/ the shareholder's shares I represent (please delete accordingly), using **one** of the following ways:

A. Participation by Video Webcast

OR

B. Participation by Audio Conference

(Place), (Date) 2020

Signature / Corporate name

NOTES:

1. For the participation in the General Meeting, the shareholder status should exist during the commencement of the fifth day (5) prior the day of the Annual General Meeting (record date). Proof of the shareholder status will be obtained through the direct electronic link of the Company with the “Hellenic Central Securities Depository S.A.” which administers the Dematerialised Securities System (“DSS”).
2. In the event a proxy holder submits this Participation Form, the appointment of the proxy has to be submitted at least forty-eight (48) hours prior to the date of the General Meeting, ie **no later than June 22, 2020 at 12:00 hours** and the proxy appointment form must be included in the submission.
3. In order to log into the system, a valid email and a mobile phone number (of a shareholder or proxy/representative) must be provided. Therefore, if more than one proxies are appointed, for the purposes of identification, the information regarding the first appointed proxy/representative shall be taken into account.
4. Shareholders or its proxy holder, are kindly requested to submit this form, completed and signed, with a dully verified signature to Company’s premises, at Chimarras 8A,15125, Maroussi, Athens, Greece (Contact Person: Mrs. Georgia Kallitsi), or send it by fax: +302106302987, +302106302986, or by email: GKallitsi@helpe.gr, or ir@helpe.gr, accompanied with the relevant legalization documents, **at least forty eight (48) hours prior** to the date of the General Meeting. Shareholders are requested to verify the successful dispatch of the Participation Form and its receipt thereof by the Company at: +30210-6302979, +30210-6302980. **no later than June 22, 2020 at 12:00 hours.**
5. Any revocation of this form will be valid, if notified in writing or via email to the Company, at least forty eight (48) hours prior to the date of the Annual General Meeting, ie **no later than 12:00 on 22 June 2020.** In case the form is submitted by a proxy holder, it is automatically revoked in the event of the proxy’s appointment revocation.