

Proxy Statement

To
HELLENIC PETROLEUM S.A.
Shareholders' Department
Phone number: +302106302979, +302106302980
Fax: +302106302986, +302106302987

FORM OF PROXY FOR THE PARTICIPATION AT THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF "HELLENIC PETROLEUM S.A." TO BE HELD ON 06.07.2017

The undersigned shareholder of **Hellenic Petroleum S.A.**

Name / Company Name	
Address / Registered Office	
Identity card number / G.E.MI. Number	
Number of common shares	
DSS/SAT Securities Account Number	

I hereby appoint and empower:

1. Mr./Ms....., name of father....., resident of streetNo..... holder of Police Identity Card no./Passport no., or/and

2. Mr./Ms....., name of father....., resident of streetNo..... holder of Police Identity Card no./Passport no., or/and

3. Mr./Ms....., name of father....., resident of streetNo..... holder of Police Identity Card no./Passport no., or/and

To represent me, acting each one separately or jointly on my behalf, (*please, delete accordingly*) at the Extraordinary General Meeting of Shareholders of Hellenic Petroleum S.A. that shall take place **on Thursday 06.07.2017 at 10.00 hours** at the Company's premises at Aspropyrgos (17th km of Athens - Corinth National Road), Athens, Greece, as well as at any adjournments thereof whenever these are dully convoked should the quorum required by law is not achieved, and to exercise on my behalf my voting rights in relation with the items of the agenda of the meeting

A. at his/her/ their absolute discretion



OR

B. in accordance with the following instructions:

ITEMS ON THE AGENDA	FOR	AGAINST	ABSTAIN
1. Granting of a special permission in accordance with the provisions of article 23a paragraphs 2 and 3 of codified law 2190/1920 for the conclusion of a Memorandum of Understanding between the Hellenic Republic, the "Hellenic Republic Asset Development Fund S.A." and "Hellenic Petroleum S.A." for the joint sale of their participation in the "Hellenic Gas Transmission System Operator (DESFA) S.A.".			
2. Amendment of the current Stock Option Plan of "Hellenic Petroleum S.A." as regards the time period for the acquisition of treasury stocks by the Company in accordance with Article 16 of codified law 2190/1920 in order to enable the implementation of the alternative way of exercising stock option rights through the offering of such treasury stocks.			

(Place), (Date) 2017

(Signature)

Verification of signature

NOTES:

1. Shareholders, who owned shares during the commencement of the fifth day before the day of the Extraordinary General Meeting of Shareholders (record date), may participate in the said General Meeting of Shareholders. Shareholders who have their shares registered on the Dematerialised Securities System managed by the "Hellenic Central Securities Depository S.A." do not need to deposit their shares or present a written verification of DSS's record in order to vote and/or be represented at the General Meeting.
2. In case of a company appointing a proxy, the Form of Proxy must bear the name of the company, and be signed by its duly authorized officer/s together with required legalization documents in accordance with the Greek law.
3. In the case of joint shareholders, the Form of Proxy can be signed solely by the person whose name appears on the top of the registry members.
4. This proxy should be duly filled in, signed and sent by the shareholder, as well as all the relevant legalization documents, during business hours, to the Shareholders Registry Department of Hellenic Petroleum S.A. at Chimarras 8A ,15125, Maroussi, Athens, Greece (Contact Person: Mrs. Georgia Kallitsi), or by fax: +302106302986, +302106302987, or by email: GKallitsi@helpe.gr, - 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 at: +302106302979, +302106302980.
5. The present appointment shall be automatically revoked in case the shareholder attends in person the General Meeting. It can also be revoked by notifying the Shareholders Registry Department of the Company in writing or via email no later than the 3rd of July 2017.