

Proxy Statement

To

**HELLENIC PETROLEUM S.A.**

Shareholders' Department

Phone number: +302106302979, +302106302980

Fax: +302106302986, +302106302987

**FORM OF PROXY FOR THE PARTICIPATION AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE SOCIETE ANONYME UNDER THE NAME "HELLENIC PETROLEUM S.A." TO BE HELD ON 27/06/2013**

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

<b>Name / Company Name</b>	
<b>Address / Registered Office</b>	
<b>Identity card number / Company's Register Number</b>	
<b>Number of common shares</b>	
<b>DSS/SAT Securities Account Number</b>	

I hereby appoint and empower:

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

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

3. Mr./Ms....., name of father....., resident of .....street.....No.....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 Annual General Meeting of the Shareholders of Hellenic Petroleum S.A. that shall take place on Thursday 27/06/2013 at 12:00 p.m., at the Company's premises at Aspropyrgos (17<sup>th</sup> 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 as listed in the following table:

	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
<b>ALL ITEMS ON THE AGENDA</b>			

**OR**

<b>ITEMS ON THE AGENDA</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
1. Management review of the 37 <sup>th</sup> corporate fiscal year (1.1.2012 – 31.12.2012) and submission of the Board of Directors' management report as well as the Certified Auditors' report for the annual financial statements in accordance with the International Financial Reporting Standards, for fiscal year 2012, including the Group's consolidated financial statements.			
2. Approval of the company's financial statements and the Group's consolidated financial statements, in accordance with the International Financial Reporting Standards, the relevant reports for fiscal year 2012.			
3. Profit distribution approval.			
4. Acquittal of the Board of Directors members and Auditors from any liability for compensation for fiscal year 2012, pursuant to article 35 of Codified Law 2190/1920.			
5. Election of Board of Directors, pursuant to the article 20 of the company's Articles of Association.			
6. Approval of paid remuneration and fees to the members of the Board of Directors for 2012 and determination of corresponding remuneration and fees for 2013.			
7. Approval of fees to the Chairman of the Board of Directors and the Chief Executive Officer for 2012 and determination of their fees for 2013.			

8. Appointment of Certified Auditors for fiscal year 2013, in accordance with the provisions of the Company's Articles of Association and determination of their fees.			
9. Granting of the special permission provided by Article 23a C.L. 2190/1920 for the extension of the duration of the Memorandum of Understanding between "Hellenic Petroleum S.A.", the Hellenic Republic and the "Hellenic Republic Asset Development Funds S.A." for the joint sale of their participations in DEPA Group.			

(Place) ....., (Date) .....2013

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**(Signature)**  
 (Verification of signature)

**NOTES:**

1. Shareholders, who owned shares during the commencement of the fifth day before the day of the Annual 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 of the Hellenic Exchanges, do not need to deposit their shares 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 Shareholder Services Department of Hellenic Petroleum S.A.: Chimarras 8A ,15125, Maroussi, Athens, Greece (Contact Person: Mrs Gonianaki Chrisoula ) or by fax: +302106302986, +302106302987 or by email: [cgonianaki@helpe.gr](mailto:cgonianaki@helpe.gr), or [ir@helpe.gr](mailto:ir@helpe.gr): at least three days (3) prior to the date of Annual General Meeting together. 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 not be valid in case the shareholder attends in person the aforementioned Annual General Meeting and promptly declares his/her participation.