



**RESOLUTIONS OF THE ANNUAL GENERAL MEETING  
OF 25 JUNE 2015**

“Hellenic Petroleum S.A.” announces that the Annual General Meeting of the Shareholders of the company was held today, 25.6.2015, at 09.30, at Hotel DIVANI CARAVEL (Makedonia Hall- mezzanine), 2 Vassileos Alexandrou Avenue, 16 121 Athens. In the said meeting, 129 shareholders, representing 259,284,024 shares and voting rights, out of a total of 305,635,185 shares, i.e. 84.84% of the paid up share capital, were present or legally represented.

The Annual General Meeting adopted the following resolutions on the items of the agenda:

**1st ITEM: Approved the Board of Directors’ and the Auditors’ Reports for the financial year 2014.**

Number of shares accounting for valid votes: 259,284,024

Percentage of the share capital: 84.84%

Total number of valid votes: 259,284,024

Number of votes in favor: 259,151,793      against: 0      abstained: 132,231

**2nd ITEM: Approved the financial statements of the company and the consolidated financial statements of the Group, according to the International Financial Reporting Standards, together with the relevant reports for the financial year 2014.**

Number of shares accounting for valid votes: 259,284,024

Percentage of the share capital: 84.84%

Total number of valid votes: 259,284,024

Number of votes in favor: 259,151,793      against: 0      abstained: 132,231

**3rd ITEM: Approved the distribution of profit for the financial year 2014.**

Number of shares accounting for valid votes: 259,284,024

Percentage of the share capital: 84.84%

Total number of valid votes: 259,284,024

Number of votes in favor: 259,284,024      against: 0      abstained: 0

**4<sup>th</sup> ITEM: Discharged the members of the Board of Directors and the Auditors of the company from any liability for indemnity for the financial year 2014, in accordance with article 35 of Codified Law 2190/1920.**

Number of shares accounting for valid votes: 259,284,024

Percentage of the share capital: 84.84%

Total number of valid votes: 259,284,024

Number of votes in favor: 259,114,300 against: 37,493 abstained: 132,231

**5<sup>th</sup> ITEM: Approved the remuneration and fees paid to the members of the Board of Directors for 2014 and determined the remuneration and fees for 2015. Also, approved the contracts between the Company and members of the Board of Directors.**

Number of shares accounting for valid votes: 259,284,024

Percentage of the share capital: 84.84%

Total number of valid votes: 259,284,024

Number of votes in favor: 259,283,694 against: 330 abstained: 0

**6<sup>th</sup> ITEM: Elected certified auditors PWC (PricewaterhouseCoopers) – registry number (“AM SOEL”) 113 to undertake the audit of the company and the Group for the financial 2015 and determined their remuneration.**

Number of shares accounting for valid votes: 259,284,024

Percentage of the share capital: 84.84%

Total number of valid votes: 259,284,024

Number of votes in favor: 256,922,119 against: 2,361,905 abstained: 0

**7<sup>th</sup> ITEM: Elected Mr. Spyridon Pantelias, Mr. Georgios Maloglou and Mr. Stratis Zafiris as members of the Audit Committee with a term up to 26.6.2018.**

Number of shares accounting for valid votes: 259,284,024

Percentage of the share capital: 84.84%

Total number of valid votes: 259,284,024

Number of votes in favor: 256,273,451 against: 3,010,573 abstained: 0

**8<sup>th</sup> ITEM: Approved the amendment of the current Stock Option Plan of "HELLENIC PETROLEUM S.A."**

Number of shares accounting for valid votes: 259,284,024

Percentage of the share capital: 84.84%

Total number of valid votes: 259,284,024

Number of votes in favor: 255,821,329 against: 3,351,600 abstained: 111,095

**9<sup>th</sup> ITEM: Ratified the resolution of the Extraordinary General Meeting of the Shareholders of the company dated 15.12.2014 regarding the distribution of special tax reserves according to Article 72 of Law 4172/2013**

Number of shares accounting for valid votes: 259,284,024

Percentage of the share capital: 84.84%

Total number of valid votes: 259,284,024

Number of votes in favor: 259,284,024 against: 0 abstained: 0

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