



RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF 6th JUNE 2018

Hellenic Petroleum S.A. (the "Company") announces that the Annual General Meeting of the Shareholders of the Company was held on 6th June 2018 at 12.00 hours at the Company's premises at Aspropyrgos Attica (17th km of Athens-Corinth National Road). In the said meeting, 258 shareholders, representing 270,393,965 common registered shares and voting rights, out of a total of 305,635,185 common registered shares, i.e. 88.47% 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 2017.

Total number of shares for which valid votes were casted/ total number of valid votes: 270,393,965 corresponding to 88.47 % of the paid up Company share capital.

Number of votes in favor: 270,051,807 against: 1,608 abstained: 340,550

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 2017.

Total number of shares for which valid votes were casted/ total number of valid votes: 270,393,965 corresponding to 88.47 % of the paid up Company share capital.

Number of votes in favor: 270,051,807 against: 1,608 abstained: 340,550

3rd ITEM: Approved the distribution of profit for the financial year 2017 and the distribution of dividend for 2017 of € 0.40 per share. Given that an interim dividend of € 0.15 per share has already been paid, the final dividend amounts to € 0.25 per share.

Total number of shares for which valid votes were casted/ total number of valid votes: 270,393,965 corresponding to 88.47 % of the paid up Company share capital.

Number of votes in favor: 270,357,921 against: 0 abstained: 36,044

The Company's General Meeting defined Monday 2.7.2018 as ex-dividend date, Tuesday 3.7.2018 as record date and 9.7.2018 as dividend payment date.

4th ITEM: Discharged the members of the Board of Directors and the Auditors of the Company from any liability for indemnity for the financial year 2017, in accordance with article 35 of Codified Law 2190/1920.

Total number of shares for which valid votes were casted/ total number of valid votes: 270,393,965 corresponding to 88.47 % of the paid up Company share capital.

Number of votes in favor: 270,010,898 against: 42,517 abstained: 340,550

5th ITEM: Ascertained and approved the formation of the thirteen-member (13) Board of Directors of the Company, with term until 17.4.2023 as follows:

1. Efstathios Tsotsoros
2. Georgios Alexopoulos
3. Ioannis Psychogios
4. Georgios Grigoriou
5. Dimitrios Kontofakas
6. Vasilios Kounelis
7. Loudovikos Kotsonopoulos
8. Andreas Shiamishis
9. Theodoros-Achilleas Vardas
10. Constantinos Papagiannopoulos
11. Georgios Papakonstantinou
12. Spyridon Pantelias
13. Theodoros Pantalakis

Total number of shares for which valid votes were casted/ total number of valid votes: 270,393,965 corresponding to 88.47 % of the paid up Company share capital.

Number of votes in favor: 258,772,400 against: 9,768,343 abstained: 1,853,222

6th ITEM: Approved the compensation of the members of the Board of Directors and of the remuneration of the Executive members of the Board of Directors for 2017 and preapproved their compensation for 2018. Approved the amendment of the contractual agreement dated 07.05.2015 between the Company and the Chairman of the Board of Directors and Chief Executive Officer.

Total number of shares for which valid votes were casted/ total number of valid votes: 270,393,965 corresponding to 88.47 % of the paid up Company share capital.

Number of votes in favor: 263,806,622 against: 6,524,057 abstained: 63,286

7th ITEM: Elected certified auditors “ERNST & YOUNG (HELLAS) CERTIFIED AUDITORS ACCOUNTANTS S.A.” to undertake the audit of the Company for the financial year 2018 and determined their remuneration.

Total number of shares for which valid votes were casted/ total number of valid votes: 270,393,965 corresponding to 88.47 % of the paid up Company share capital.

Number of votes in favor: 270,342,921 against: 15,000 abstained: 36,044

8th ITEM: Elected a new Audit Committee comprised only from the Members of the Board of Directors: Spyridon Pantelias, Theodoros Pantalakis and Vasilios Kounelis, with a term up to 17.4.2023.

Total number of shares for which valid votes were casted/ total number of valid votes: 270,393,965 corresponding to 88.47 % of the paid up Company share capital.

Number of votes in favor: 264,839,689 against: 3,608,054 abstained: 1,946,222

MAROUSI 7.6.2018