

(The Form should be submitted no later than June 28th 2021 at 12:00 hours)

**FORM FOR THE REVOCATION OF PROXY/IES
FOR THE PARTICIPATION AT THE ANNUAL GENERAL
MEETING OF THE SHAREHOLDERS OF “HELLENIC PETROLEUM S.A.”
TO BE HELD ON 30.06.2021**

The undersigned Shareholder / legal representative of shareholder of «HELLENIC PETROLEUM S.A» (the «Company»)

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

I hereby revoke,

Name	ID number	Address
1.		
2.		
3.		

in order to represent me for the exercise of my rights in the upcoming Annual General Meeting of the shareholders of the Company to be held on **30.06.2021**. Such proxy was granted through my statement dated

(Place)....., (Date) 2021

(Signature & name of the entity's representative)

NOTES:

The Revocation Form should be duly filled in, signed with a signature verification and submitted by the shareholder to the Shareholders Registry Department of the Company at Chimarras 8A, Maroussi, Athens, Greece (Contact Person: Mrs. Georgia Kallitsi), or sent by fax: +302106302987, +302106302986, or by email: GKallitsi@helpe.gr, or ir@helpe.gr at least **forty eight (48) hours** prior to the date of the Annual General Meeting. Shareholders are requested to verify the successful dispatch of the Form and its receipt thereof by the Company, by calling to: +302106302979, +302106302980.