



ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF HELLENIC PETROLEUM S.A.

Wednesday, 2 June, 2010, at 12:00 p.m.

Hotel Intercontinental, 89-93 Syggrou Ave., Athens

VOTING RESULTS

AGM items	No. of shares	% of shares present	% of total # of shares
Item #1			
- Number of votes for:	245,815,043	99.93%	80.43%
- Number of votes against:	7,590	0.00%	0.00%
- Number of abstentions:	175,396	0.07%	0.06%
Item #2			
- Number of votes for:	245,963,869	99.99%	80.48%
- Number of votes against:	7,590	0.00%	0.00%
- Number of abstentions:	26,570	0.01%	0.01%
Item #3			
- Number of votes for:	245,971,459	99.99%	80.48%
- Number of votes against:	0	0.00%	0.00%
- Number of abstentions:	25,670	0.01%	0.01%
Item #4			
- Number of votes for:	245,898,641	99.96%	80.45%
- Number of votes against:	72,818	0.03%	0.02%
- Number of abstentions:	26,570	0.01%	0.01%
Item #5			
- Number of votes for:	245,084,449	99.63%	80.19%
- Number of votes against:	619,884	0.25%	0.20%
- Number of abstentions:	293,696	0.12%	0.10%
Item #6			
- Number of votes for:	245,080,788	99.63%	80.19%
- Number of votes against:	768,010	0.31%	0.25%
- Number of abstentions:	149,231	0.06%	0.05%
Item #7			
- Number of votes for:	245,080,798	99.63%	80.19%
- Number of votes against:	623,535	0.25%	0.20%
- Number of abstentions:	293,696	0.12%	0.10%
Item #8			
- Number of votes for:	245,085,251	99.63%	80.19%
- Number of votes against:	763,547	0.31%	0.25%
- Number of abstentions:	149,231	0.06%	0.05%
Item #9			
- Number of votes for:	245,080,749	99.63%	80.19%
- Number of votes against:	768,049	0.31%	0.25%
- Number of abstentions:	149,231	0.06%	0.05%
Item #10			
- Number of votes for:	245,872,751	99.95%	80.45%
- Number of votes against:	29,590	0.01%	0.01%
- Number of abstentions:	95,688	0.04%	0.03%
Item #11			
- Number of votes for:	245,668,079	99.87%	80.38%
- Number of votes against:	194,262	0.08%	0.06%
- Number of abstentions:	135,688	0.06%	0.04%