

**ΤΑΚΤΙΚΗ ΓΕΝΙΚΗ ΣΥΝΕΛΕΥΣΗ ΤΩΝ ΜΕΤΟΧΩΝ ΤΗΣ ΕΛΛΗΝΙΚΑ ΠΕΤΡΕΛΑΙΑ Α.Ε.**

Τετάρτη, 2 Ιουνίου, 2010, ώρα 12:00

Ξενοδοχείο «INTERCONTINENTA», Λεωφ. Συγγρού 89-93, Αθήνα

**ΑΠΟΤΕΛΕΣΜΑΤΑ ΨΗΦΟΦΟΡΙΑΣ**

<b>AGM items</b>	<b>No. of shares</b>	<b>% of shares present</b>	<b>% of total # of shares</b>
<b>Item #1</b>			
- 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%
<b>Item #2</b>			
- 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%
<b>Item #3</b>			
- 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%
<b>Item #4</b>			
- 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%
<b>Item #5</b>			
- 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%
<b>Item #6</b>			
- 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%
<b>Item #7</b>			
- 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%
<b>Item #8</b>			
- 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%
<b>Item #9</b>			
- 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%
<b>Item #10</b>			
- 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%
<b>Item #11</b>			
- 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%