

Letterhead of

HELLENIC REPUBLIC ASSET DEVELOPMENT FUND

INVESTING IN DEVELOPMENT

TRANSLATION

To:

HELLENiQ ENERGY Holdings Société Anonyme

For the attention of:

- Mr. Ioannis Papathanasiou
Chairman of the Board of Directors
- Mr. Andreas Shiamishis
CEO

Copy to :

1. Mr. Kostis Hatzidakis
Minister of National Economy and Finance
2. Paneuropean Oil & Industrial Holdings S.A.

For the attention of:

Mr. Fotios Antonatos
Mr. Emmanuel Bussetil

Athens, 01.12.2023

Reg. No: 62421

Re: Request for convocation of an Extraordinary General Meeting of the Company

Dear Sirs,

With the present, we submit [our] request for the convocation of an Extraordinary General Meeting of the shareholders of “HELLENiQ ENERGY Holdings Société Anonyme” (the “ Company”) in accordance with article 141 paragraph 1 of law 4548/2018, with item of the agenda the amendment of the articles of association of the Company.

Please proceed the soonest possible with the convocation of the Extraordinary General Meeting arranging to be held at the earliest possible date.

Yours sincerely,

[signature]
Dimitris Politis
CEO