**RESOLUTION OF THE SPECIAL MINORITY SHAREHOLDERS MEETING**

**OF 27 JUNE 2013**

“Hellenic Petroleum S.A.” announces that at the Special Minority Shareholders Meeting, which took place on 27.06.2013, at 10.00 at the Company's premises at Aspropyrgos (17th km of Athens - Corinth National Road), 137 shareholders, representing 22,547,538 shares and voting rights, out of a total of 67,082,576 shares, i.e. 33.61%of the minority shareholders share capital, were present or legally represented at the meeting.

The Special Minority Shareholders Meeting resolved as follows upon the sole item of the agenda:

**Sole Item**

The Special Minority Shareholders Meeting elected Mr. Theodoros Pantalakis and Mr. Spyridon Pantelias as Members of the Board of Directors of the company and representatives of the Minority Shareholders, with a five years’ term, until 26.6.2018, according to the Articles of Association of the Company.

Number of shares accounting for valid votes: 22.547.538

Percentage of the share capital: 33.61%

Total number of valid votes: 22.547.538

Number of votes in favor: 14.520.803 against: 7.050.224 abstained: 976.511

MAROUSI 28.6.2013

 THE BOARD OF DIRECTORS