



## **APPOINTMENT OF A NEW BOARD OF DIRECTORS**

Marousi, 07.05.2015

HELLENIC PETROLEUM S.A. announces the Members of the new Board of Directors of the Company as follows:

- a) The following seven (7) BoD Members were appointed by the Greek State: Mr. Efstathios Tsotsoros, Mr. Grigorios Stergioulis, Mr. Andreas Shiamishis, Mr. Georgios Grigoriou, Mr. Stratis Zafiris, Mr. Sotiris Kontonasios and Mr. Georgios Maloglou.
- b) The following two (2) BoD Members were appointed by the shareholder: "Paneuropean Oil and Industrial Holdings S.A.": Mr. Theodoros-Achilleas Vardas and Mr. George Alexopoulos.
- c) The following two (2) BoD Members were elected and remain as Employees' Representatives: Mr. Panagiotis Ofthalmidis and Mr. Constantinos Papagiannopoulos.
- d) The following two (2) BoD Members were elected and remain as Minority Shareholders' Representatives: Mr. Theodoros Pantalakis and Mr. Spiridon Pantelias.

Following the above, at the meeting of the Board of Directors no.1237 that took place on 07.05.2015, the BoD elected officers, as follows:

### **A. Executive Members**

- Efstathios Tsotsoros, Chairman
- Grigorios Stergioulis, Chief Executive Officer
- Andreas Shiamishis, Deputy Chief Executive Officer
- George Alexopoulos, Executive Member

### **B. Non - Executive Members**

- Theodoros-Achilleas Vardas, Non-Executive Member
- George Grigoriou, Non-Executive Member
- Stratis Zafiris, Non-Executive Member
- Sotiris Kontonasios, Non-Executive Member
- Georgios Maloglou, Non-Executive Member
- Panagiotis Ofthalmidis, Non-Executive Member – Employees' Representative
- Theodoros Pantalakis, Non-Executive Member - Minority Shareholders' Representative.
- Spyridon Pantelias, Non-Executive Member - Minority Shareholders' Representative.
- Constantinos Papagiannopoulos - Employees' Representative

The term of the above Board of Directors is until 26.06.2018.