**ANNOUNCEMENT**

**RECORD DATE OF THE POSTPONED ANNUAL GENERAL MEETING**

Maroussi 29.5.2017

Following the Announcement dated 24.5.2017, Hellenic Petroleum S.A. (the Company) announces that the record date for the adjourned Annual General Meeting of Friday 23rd June 2017, is **Sunday 18th June 2017**. Shareholders of the Company appearing as such in the registry of Dematerialized Securities System (“DSS”) of the HELEX on  **18th June 2017** are entitled to participate and vote at the adjourned Annual General Meeting by observing the provisions of articles 27 par 2 and 28a of codified law 2190/1920.

The information that according to article 27 par 3 of codified law 2190/1920 are required to be provided by the Company, inducing a proxy statement form and draft resolutions for all items of the meeting’s agenda, are available at the Company’s website:http://www.helpe.gr/en/investor-relations/shareholders-meetings/annual-general-meeting/