

ANNOUNCEMENT

Maroussi, 17th April 2018

“HELLENIC PETROLEUM S.A.” announces that its Board of Directors, at its meeting no.1318 that took place on 17.4.2018, was constituted as a body as follows:

A. Executive Members:

- Efstathios Tsotsoros, Chairman of the BoD and Chief Executive Officer
- Andreas Shiamishis, Deputy Chief Executive Officer
- Ioannis Psychogios, Director
- Georgios Alexopoulos, Director

B. Non-Executive Members

- Theodoros-Achilleas Vardas, Director
- Georgios Grigoriou, Director
- Dimitrios Kontofakas, Director
- Vasilios Kounelis, Director
- Loudovikos Kotsonopoulos, Director
- Theodoros Pantalakias, Director - Minority Shareholders' Representative
- Spyridon Pantelias, Director - Minority Shareholders' Representative
- Panagiotis Ofthalmidis, Director - Employees' Representative
- Constantinos Papagiannopoulos, Director - Employees' Representative