



VOTING RESULTS OF 2019 ANNUAL ORDINARY GENERAL MEETING

According to the article 133 of the Law 4548/2018, Motor Oil (Hellas) Corinth Refineries S.A. hereby announces the voting results on the items of the agenda of 2019 Annual Ordinary General Meeting which took place on June 5th, 2019. The Shareholders being present at the General Meeting represented a percentage of 78.97% of the Company's share capital.

	ITEMS ON THE AGENDA	LEGITIMATE VOTES	PERCENTAGE ON COMPANY SHARE CAPITAL	VOTES		
				FOR	AGAINST	ABSTAIN
1	Approval of the 2018 Financial Statements -BoD report - Auditors report	87,487,645	78.97%	86,643,392	383,586	460,667
2	Approval of the overall management of the Company & discharge of the Auditors	87,487,645	78.97%	86,389,956	257,127	840,562
3	Election of the Members of the New Board of Directors	87,487,645	78.97%	64,720,316	22,764,707	2,622
4	Appointment of the Audit Committee Members	87,487,645	78.97%	82,829,539	4,655,484	2,622
5	Approval of the distribution of Company Earnings and of a dividend for the fiscal year 2018	87,487,645	78.97%	87,117,341	367,682	2,622
6	Election of Certified Auditors for 2019 – approval of their fees (*)	87,427,545	78.92%	82,556,075	4,868,848	2,622
7	Approval of the fees paid to BoD members for 2018 & 2019	87,487,645	78.97%	87,117,341	367,682	2,622
8	Approval for payment in advance of fees to BoD members until the next AGM	87,487,645	78.97%	87,117,341	0	370,304
9	Distribution of part of the Net income of fiscal 2018 to the personnel and to members of the BoD & granting of the relevant authorizations.	87,487,645	78.97%	67,123,014	19,954,327	410,304
10	Approval of the Directors' Remuneration Policy	87,487,645	78.97%	67,165,714	19,951,627	370,304
11	Amendment of the Company Articles of Association - harmonization with the Law 4548/2018.	87,487,645	78.97%	64,803,007	20,131,970	2,552,668

(*) For that particular item the shares of three (3) members of the Board were not taken into consideration for the quorum formation as per article 124 paragraph 8 of the Law 4548/2018.

Maroussi, June 10th,2019

The Board of Directors