



ANNOUNCEMENT

Marousi, 3/8/2020

Hellenic Petroleum S.A. (the "Company") announces that, follow the decision of the Annual General Meeting of the Shareholders of the Company of 24.6.2020, its Board of Directors appointed by virtue of its resolution no 1368/23.7.2020 Mr. Iordanis Aivazis, non-executive member of the Board, as (third) member of the Audit Committee.

The Audit Committee in its meeting on the same date, constituted as a body comprised by the following members:

- Spyridon Pantelias, Chairman
- Theodoros Pantalakis, Member
- Iordanis Aivazis, Member

Its term of office is until 17/4/2023.