



**RESOLUTIONS OF THE ANNUAL GENERAL MEETING
OF 30th JUNE 2021**

Hellenic Petroleum S.A. (the “ Company”) announces that the Annual General Meeting of the Shareholders of the Company was held on the 30th of June 2021 at 12.00 hours exclusively through electronic means without the physical presence of shareholders, who were able to participate and exercise their voting rights remotely, either via a real time teleconference or by submitting prior to the date of the General Meeting a postal vote form, in person or by proxy.

In the said meeting, 117 shareholders, representing 258,996,627 common registered shares and voting rights, out of a total of 305,635,185 common registered shares, i.e. 84.74% of the paid up share capital, participated or were legally represented.

The Annual General Meeting adopted the following resolutions on the items of the Agenda:

1st ITEM: Approved the Board of Directors’ and the Auditors’ Reports for the financial year 2020

Total number of shares for which valid votes were casted/ total number of valid votes: 258,996,627 corresponding to 100% of the share capital represented.

Number of votes in favor: 258,947,250 against: 2,233 abstained: 47,144

2nd ITEM: Approved the Financial Statements of the Company and the Consolidated Financial Statements, according to the International Financial Reporting Standards, together with the relevant independent auditors’ reports for the financial year 2020

Total number of shares for which valid votes were casted/ total number of valid votes: 258,996,627 corresponding to 100% of the share capital represented.

Number of votes in favor: 258,947,250 against: 2,233 abstained: 47,144

3rd ITEM: Approved the distribution of profit for the financial year 2020 and the distribution of dividend for 2020 of € 0.10 per share

Ex-dividend: Monday 5th July 2021

Record date: Tuesday 6th July 2021

Commencement of dividend payment: Monday 12th July 2021.

Total number of shares for which valid votes were casted/ total number of valid votes:
258,996,627 corresponding to 100% of the share capital represented.

Number of votes in favor: 258,996,327 against: 0 abstained: 300

5th ITEM: Approved the Remuneration Report of the members of the Board of Directors for the financial year 2020, in accordance with Article 112 par. 3 of Law 4548/2018

Total number of shares for which valid votes were casted/ total number of valid votes:
258,996,627 corresponding to 100% of the share capital represented.

Number of votes in favor: 254,995,687 against: 3,616,203 abstained:384,737

6th ITEM: Approved the overall management by the Board of Directors for the financial year 1.1.2020 - 31.12. 2020 in accordance with article 108 of Law 4548/2018 and discharged the Auditors from any liability for indemnity for the financial year 2020

Total number of shares for which valid votes were casted/ total number of valid votes:
258,996,627 corresponding to 100% of the share capital represented.

Number of votes in favor: 258,899,967 against: 47,079 abstained: 49,581

7th ITEM: Elected certified auditors “ERNST & YOUNG (HELLAS) CERTIFIED AUDITORS ACCOUNTANTS S.A.” to undertake the audit of the Company for the financial year 2021 and determined their remuneration.

Total number of shares for which valid votes were casted/ total number of valid votes:
258,996,627 corresponding to 100% of the share capital represented.

Number of votes in favor: 255,107,836 against: 3,630,216 abstained: 258,575

8th ITEM: Elected seven (7) members of the Company’s Board of Directors in accordance with article 20 par. 2(b) of the Company’s Articles of Association and appointed, among them, the independent members of the Board of Directors .



The shareholder "Hellenic Republic Asset Development Fund S.A." ("HRADF S.A.") did not participate in the discussion of and did not vote for this Item in accordance with the provisions of article 20 par. 2 (b) of the Company's Articles of Association, given that the Hellenic Republic appointed, on behalf of HRADF S.A., four (4) members of the Company's Board of Directors as per the procedure prescribed in the above referenced article.

Total number of shares for which valid votes were casted/ total number of valid votes: 150,566,323 corresponding, excluding HRADF S.A., to 100% of the share capital represented.

1. Mr. Andreas Shiamishis, son of Nikolaos, as executive member,
Number of votes in favor: 150,159,963 against: 406,059 abstained: 301
2. Mr. Georgios Alexopoulos, son of Dimitrios, as executive member,
Number of votes in favor: 150,119,565 against: 424,020 abstained: 22,738.
3. Mr. Theodoros- Achilleas Vardas, son of Dimitrios, as non-executive member,
Number of votes in favor: 149,854,788 against: 688,797 abstained: 22,738
4. Mr. Iordanis Aivazis, son of Stergios, as independent non-executive member,
Number of votes in favor: 149,838,993 against: 703,392 abstained: 23,938
5. Mr. Nikolaos Vrettos, son of Andreas, as independent non-executive member,
Number of votes in favor: 150,543,585 against: 0 abstained: 22,738
6. Ms. Lorraine Skaramanga, daughter of Alan, as independent non-executive member,
Number of votes in favor: 150,543,585 against: 0 abstained: 22,738
7. Mr. Panayiotis Tridimas, son of Vasilios, as independent non-executive member,
Number of votes in favor: 150,543,585 against: 0 abstained: 22,738

9th ITEM: Decided that the Audit Committee is a Committee of the Board of Directors of the Company consisting from three non executive and in majority independent, in accordance with the provisions of Law 4706/2020, members of the board. Authorised the Board of Directors to appoint the members of the Audit Committee following determination that the criteria and prerequisites of article 44 of Law 4449/2017 are met. Determined a three-year term of office of the Audit Committee

Total number of shares for which valid votes were casted/ total number of valid votes: 258,996,627 corresponding to 100% of the share capital represented.

Number of votes in favor: 258,917,241 against: 56,648 abstained: 22,738



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10th ITEM: Approved the proposed amendments to the current Remuneration Policy of the members of the Company's Board of Directors

Total number of shares for which valid votes were casted/ total number of valid votes: 258,996,627 corresponding to 100% of the share capital represented.

Number of votes in favor: 258,468,956 against: 504,933 abstained: 22,738

MAROUSI 30.6.2021