

(The Form should be submitted no later than September 19th 2022 at 12:00 hours)

To

HELLENIC PETROLEUM HOLDINGS S.A. (the “Company”)
Shareholder Services & Corporate Announcements Department
Phone number: +30 210 6302979, +30 210 6302980
Fax. +30 210 6302987, +30 210 6302986
Email: gkallitsi@helpe.gr - ir@helpe.gr

**FORM OF REMOTE VOTING ON THE ITEMS OF THE AGENDA
THAT TAKES PLACE PRIOR TO THE EXTRAORDINARY GENERAL MEETING
OF THE SHAREHOLDERS OF THE COMPANY HELD ON 20.09.2022
(POSTAL VOTE FORM)**

The undersigned shareholder/ legal representative/ proxy holder of the shareholder of the **Company**.

Name / Company Name	
Address / Registered Office	
Identity card number / G.E.MI. Number	
Number of shares <i>(if no number of shares is filled-in, the proxy will be valid for <u>the total</u> number of shares registered in the Investor Account on the record date)</i>	
DSS/SAT Securities Account Number	
Email Address	
Mobile telephone number	
[In case of proxy appointment]*	
Proxy Holder's Name	
Email Address	
Mobile telephone number	
(* In case of proxy holder the Proxy Form must be also submitted	

I declare my vote / the vote of the shareholder that I represent (*please delete accordingly*), with all the rights deriving from my / his above shares, on the sole item on the Agenda of the Extraordinary General Meeting of the shareholders of the Company, held on September 20th 2022, as follows:

ITEM ON THE AGENDA	FOR	AGAINST	ABSTAIN
Change of the Company's corporate name and distinctive title - Amendment of article 1 of the Articles of Association – Granting of authorizations.			

(Place), (Date) 2022

Signature / Corporate name

NOTES:

1. For the participation in the General Meeting, the shareholder status should exist at the beginning of the fifth day (5) before the day of the Annual General Meeting (Record Date). Proof of the shareholder status can be made by any legal means and in any case according to the information that the Company receives from the “Hellenic Central Securities Depository S.A.”, or through the participants and registered intermediaries in the central securities depository, in the case that the shares are kept in an omnibus account. A shareholder may participate in the General Meeting according with the confirmations or notices of articles 5 and 6 of the Regulation (EU) 2018/1212 which are provided by the intermediary except if the meeting denies this participation for a serious cause justifying its denial in accordance with the applicable provisions (art. 19 par.1 Law 4569/2018, art. 124 par.5 Law 4548/2018).
2. In the event a **proxy holder submits this Postal Vote Form, the appointment of the proxy has to be submitted** at least forty-eight (48) hours prior to the date of the General Meeting, i.e. **no later than September 18th 2022 at 12:00** and the proxy appointment must be included in the submission.
3. The present Postal Vote Form may be revoked, if the shareholder or its proxy holder participates and votes through the teleconference in the Extraordinary General Meeting, or by a written revocation notified at least one (1) hour prior to the General Meeting (i.e. **no later than September 20th 2022 at 11:00 hours**). In case the Postal Vote Form is submitted by a proxy holder, The Postal Vote Form is automatically revoked in the event of the proxy’s appointment revocation.
4. Shareholders or its proxy holder, are kindly requested to submit this Form, completed and signed, with a dully verified signature, to Company’s headquarters, at Chimarras 8A ,15125, Maroussi, Athens, Greece (Shareholder Services & Corporate Announcements Department., Contact Person: Mrs. Georgia Kallitsi), or send by fax: +302106302987, +302106302986, or by email: GKallitsi@helpe.gr, or ir@helpe.gr, **no later than September 19th 2022 at 12:00 hours**.