



ANNOUNCEMENT OF POSTPONEMENT OF THE EXTRAORDINARY GENERAL MEETING

Marousi 20.5.2021

Hellenic Petroleum S.A. (the "Company") announces, pursuant to the ATHEX Rulebook (4.1.3.3. par. 3), that the Extraordinary General Meeting of the Shareholders of the Company was held today, 20.5.2021 at 12.00 hours, exclusively through electronic means with no physical presence of shareholders to discuss and decide upon the following items of the Agenda:

1. Presentation of the strategic transformation project of HELPE Group
2. Harmonisation of the Articles of Association of the Company with the provisions of L. 4706/2020 - Amendment of articles 4, 6, 7, 9, 10, 13, 14, 17, 19, 20, 21, 22, 24, 26, 29 and 30 of the Articles of Association of the Company.
3. Approval of the Suitability Policy of the members of the Board of Directors.

In the said meeting, 151 Shareholders, representing 271,875,346 common registered shares and voting rights, out of a total of 305,635,185 common registered shares, i.e. 88.95 % of the paid-up capital, were present or legally represented.

The meeting was postponed in accordance with article 141 par. 5 of law 4548/2018, following a relevant request of the Shareholder "Hellenic Republic Assets Development Fund S.A." (the "HRADF") owner of 108.430.304 Company's shares, i.e. 35.47% of the paid-up capital.

Said Shareholder submitted draft proposals for certain issues of items 2 and 3 of the Agenda, in accordance with article 141 par.3 of Law 4548/2018, that provides for notification process. The proposals submitted by the HRADF shall be communicated timely to the Company's shareholders in accordance with the provisions of articles 141 par. 3 and 123 par. 3 of law 4548/2018 in the Company's website.

The adjourned Extraordinary General Meeting will take place on Friday 28th May 2021 at 12.00 hours. The General Meeting will take place exclusively through electronic means with no physical presence of shareholders.

The adjourned Extraordinary General Meeting is a continuation of today's meeting without the need to repeat the notification formalities (Shareholders' invitation). Any person who has the shareholder capacity on the record date of today's Extraordinary General Meeting, i.e., 15 May 2021, can participate in the adjourned meeting of 28.5.2021.