

FORM FOR THE APPOINTMENT OF A PROXY

FOR THE PARTICIPATION IN THE ORDINARY GENERAL SHAREHOLDER MEETING of the company under the corporate name "ELINOIL HELLENIC PETROLEUM COMPANY S.A." dated July 2nd , 2026, or at any other repetitive meeting.

I, the undersigned shareholder or legal representative of a shareholder of the company under the corporate name "ELINOIL HELLENIC PETROLEUM COMPANY S.A."

Name and surname / Corporate name	
Address / registered seat:	
Contact Information :(tel.)	
Investor Share Code Number in the Dematerialised Securities System (DSS)	
No. of shares	

hereby grant

1. to son/daughter of....., resident in....., street No....., holder of the ID card/Passport under no ... issued on..... by
2. to son/daughter of....., resident in....., street No....., holder of the ID card/Passport under no ... issued on..... by
3. to son/daughter of....., resident in....., street No....., holder of the ID card/Passport under no ... issued on..... by

the mandate, the power of attorney and the right, acting jointly or separately, to represent me at the Ordinary General Meeting of the Shareholders of ELINOIL HELLENIC PETROLEUM COMPANY S.A., which will be held on Thursday, July 2nd , 2026, at 10.00 a.m., at the Company's headquarters, at 33 Pigon Street, Kifissia, or at any other repetitive meeting, and exercise on my behalf the voting rights arising from the above-mentioned registered shares or from those shares that I will own or for which I will have the right to vote by law or by contract, on the record date for the items on the agenda:

- at their sole discretion
- as below

Ser. No.	ITEM OF THE AGENDA	IN FAVOUR	AGAINST	ABSTAIN
1	Submission for approval of the Annual Financial Statements for the fiscal year 2025 with the relevant Reports of the Board of Directors, the Auditors, and the distribution of the results.			
2	Submission of the Annual Activity Report by the Audit Committee for the financial year 1/1/2025 to 31/12/2025.			
3	Submission of the Report by the Independent non-executive Board of Directors members of the Board of Directors for the financial year 1/1/2025 to 31/12/2025.			
4	Approval of the overall management of the Company in accordance with article 108 of Law 4548/2018, as in force, and release of the Company's Auditors from any liability for compensation for the financial year 2025.			
5	Election of an Audit Firm for the audit of the Financial Statements (Company and Consolidated), the review of the interim Financial Statements (Company and Consolidated) and the issuance of a tax			

	certificate, for the corporate fiscal year 2026 (01.01.2026 to 31.12.2026) and determination of their remuneration.			
6	Submission of the Directors' Remuneration Report for the financial year 2025, according to Article 112, par. 3 of Law 4548/2018, as in force, to be voted.			
7	Approval of the Directors' remunerations for the year 2025 and pre-approval thereof for the year 2036.			
8	Election of members of the Audit Committee in accordance with article 44 of Law 4449/2017, as in force.			
9	Approval of the revision of the Company's Remuneration Policy			
10	Granting of permission, according to Article 98, par. 1 of Law 4548/2018, as in force, to the Directors and the management executives of the company to participate in Boards of Directors or in the management of the Group's subsidiary and affiliated companies, which pursue the same or similar objectives.			

I hereby approve each and every action of my proxy(ies) above, taken under this authorization, as legal, valid and effective and as if it had been attempted by me.

The present is not valid if I attend the above General Meeting myself or if I notify the Company in time of a written revocation of the present.

(Date)

(Signature/Stamp)

*(Name and Surname /
Company name)*

> **Please send this form by fax at (+30 210) 6241509 or by registered mail to the Investor Relations Department of the Company, investor.relations@elin.gr at 33 Pigon Str., GR 145 64 Kifissia, tel.(+30 210) 6241547.**