

FORM FOR THE APPOINTMENT OF A PROXY

FOR THE PARTICIPATION IN THE EXTRAORDINARY GENERAL SHAREHOLDER MEETING of the company under the corporate name "ELINOIL HELLENIC PETROLEUM COMPANY S.A." dated January 5th 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 Monday, January 5th, 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	Election of a New Board of Directors of the Company and appointment of its independent members.			

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.