

## 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 6<sup>th</sup>, 2022 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."

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

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 Wednesday, July 6<sup>th</sup>, 2022, 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 2021 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 1/1/2021 to 31/12/2021.			
3	Submission of the Report by the Independent non-executive Board of Directors members of the Board of Directors for the financial year 1/1/2021 to 31/12/2021.			
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 2021.			
5	Election of an Audit Firm for the audit of the Financial Statements (Company and Consolidated) for the financial year 2022 and determination of its remuneration.			
6	Announcement of the election by the Board of Directors of the company of a new non-executive member of the Board of Directors to replace a resigned independent non-executive member of the Board of Directors of the company; Definitive attribution to the new non-			

	executive member of the status of independent non-executive member by the General Meeting of Shareholders of the company.			
7	Submission of the Directors' Remuneration Report for the financial year 2021, according to Article 112, par. 3 of Law 4548/2018, as in force, to be discussed and voted.			
8	Approval of the Directors' remunerations for the year 2021 and pre-approval thereof for the year 2022.			
9	Approval of the amendment of the private agreements between the Company and the executive members of the Board of Directors and approval of the revised Remuneration Policy of the members of the Board of Directors in accordance with article 110 of Law 4548/2018.			
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.

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*(Date)*

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*(Signature/Stamp)*

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*(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, at 33 Pigon Str., GR 145 64 Kifissia, tel.(+30 210) 6241547.**