

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 7th, 2021 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 Wednesday, July 7th, 2021, 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 of the Annual Financial Statements for the financial year 2020, along with the Reports of the Board of Directors, of the Certified Public Accountants, and the appropriation account, for approval.			
2	Submission of the Annual Activity Report by the Audit Committee for the financial year 1-1-2020 to 31-12-2020.			
3	Approval of the overall corporate management report according to Article 108 of Law 4548/2018, as in force, and release of the Company's Certified Public Accountants from all liability for compensation for the financial year 2020.			
4	Election of an Audit Firm to audit the Financial Statements (the Company's and the Consolidated ones) for the financial year 2021 and determination of its remuneration.			
5	Approval of the Directors' remunerations for the year 2020 and pre-approval thereof for the year 2021, in agreement with art. 112, par. 3 of Law 4548/2018.			
6	Submission of the Directors' Remuneration Report for the financial year 2020, according to article 112, par. 3 of Law 4548/2018, as in force, to be discussed and voted. Approval of Private Agreements on the remunerations of executive directors.			

7	Approval of an updated corporate Remunerations Policy, according to article 110, par. 2 of Law 4548/2018, as in force.			
8	Approval of the Directors' Suitability Policy, according to article 3 of Law 4706/2020, as in force.			
9	Election of a new Board of Directors and appointment of its independent members.			
10	Constitution of a Remuneration & Nominations Committee as a single committee, according to the provisions of article 10 of Law 4706/2020, as in force.			
11	Election of the Audit Committee members, according to article 44 of Law 4449/2017, as in force.			
12	Harmonization of the company's Articles of Association in accordance with the provisions of Law 4706/2020 & Law 4548/2018, as in force.			
13	Granting of authorisation pursuant 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 subsidiaries and affiliated companies, which pursue similar or relevant 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, at 33 Pigon Str., GR 145 64 Kifissia, tel.(+30 210) 6241547.**