

Marousi, 15th July 2021

ANNOUNCEMENT

Election of the members of the Audit Committee- formation of the Audit Committee as a body

“HELLENIC PETROLEUM S.A.” (the “Company”) announces that, following the decision of the Annual General Meeting of the Company’s shareholders of 30th June 2021 in relation to the Audit Committee, the Board of Directors of the Company decided at its meeting held the same day that, in accordance with the provisions of article 44 par.1c, of law 4449/2017 and circulars No. 1302/28.4.2017 and 1508/17-7-2020 of the Hellenic Capital Market Commission, the Audit Committee will consist of the following Independent Non-Executive Members of the Board of Directors:

- Iordanis Aivazis, independent non-executive member
- Lorraine Skaramanga, independent non executive member
- Panayiotis Tridimas, independent non executive member

All the above have, as members of the Audit Committee, sufficient knowledge of the sector in which the Company operates and one of them, Ms. Lorraine Skaramanga, has sufficient knowledge and experience in accounting, finance and auditing (non-practicing certified auditor). Therefore, the Audit Committee with the above composition meets the scope and obligations as set out in article 44 par. 3 of law 4449/2017.

The term of the Audit Committee is three years.

The Audit Committee at its meeting of 1st July 2021, elected Ms. Lorraine Scaramanga as its Chair and constituted into a body as follows:

- Lorraine Skaramanga, daughter of Alan, President of the Committee - independent non-executive member of the Board of Directors
- Iordanis Aivazis, son of Stergios, Member of the Committee, independent non-executive member of the Board of Directors
- Panayiotis Tridimas, son of Vassilios, Member of the Committee, independent non-executive member of the Board of Directors

The CVs of the above members have been uploaded on the Company's website <https://www.helpe.gr/en/the-group/group-management/>