

## **ANNOUNCEMENT**

Maroussi, December 3, 2015

“HELLENIC PETROLEUM S.A.” announces that the shareholder “Paneuropean Oil and Industrial Holdings S.A.” through its letter dated November 26, 2015 notified, in accordance with Article 20, par. 6 (b) of the Company’s Articles of Association, the appointment of Mr. Andreas Shiamishis at the Board of Directors of HELLENIC PETROLEUM, replacing Mr. Georgios Alexopoulos.

The Board of Directors, at its meeting no.1251 that took place on 03.12.2015, has been established as follows:

### **A. Executive Members:**

- Efstathios Tsotsoros, Chairman of the BoD
- Grigorios Stergioulis, Chief Executive Officer
- Ioannis Psychogios, Executive Member
- Andreas Shiamishis, Executive Member

### **B. Non-Executive Members**

- Theodoros-Achilleas Vardas, Non-Executive Member
- Georgios Grigoriou, Non-Executive Member
- Stratis Zafeiris, Non-Executive Member
- Dimitrios Kontofakas, Non-Executive Member
- Georgios Maloglou, Non-Executive Member
- Panagiotis Ofthalmidis, Non-Executive Member-Employees’ Representative
- Theodoros Pantalakias, Non-Executive Member-Minority Shareholders’ Representative.
- Spyridon Pantelias, Non-Executive Member-Minority Shareholders’ Representative.
- Constantinos Papagiannopoulos, Non-Executive Member-Employees’ Representative

The term of the above Board of Directors is until 26.06.2018.