

INFORMATION
to the General Meeting relating to the approval of legal transactions with related parties

I. The Board of Directors approved transactions with related parties in accordance with Article 37 paragraph 1 item 4 of the Companies Law, as follows:

- i. On its session held on 28 December 2021 approved the following transactions with related parties for 2021:
 - Supply of oil products with Hellenic Petroleum SA;
 - Supply of oil products with OKTA Crude Oil Refinery;
 - Purchase of lubricants with EKO ABEE;
 - Provision of IT services with Hellenic Petroleum SA;
 - Provision of business-related consulting services, with Hellenic Petroleum International Consulting, and
 - Provision of laboratory services, with OKTA Crude Oil Refinery.

- ii. On its session held on 29 March 2022 approved following transactions with related parties for 2022:
 - Supply of oil products, with Hellenic Petroleum R.S.S.O.P.P. S.A.;
 - Purchase of lubricants, with EKO ABEE;
 - Provision of IT services HELPE DIGITAL;
 - Provision of business-related consulting services, with ELPE International Consulting S.A., and
 - Sale of oil products, with EKO Serbia AD Belgrade (New Belgrade).

II. The Board of Directors approved the transactions listed above and provides this information to the General Meeting as required by Article 37 paragraph 4 of the Companies Law.

Panagiotis Loukas
President of the Board of Directors