

TUESDAY



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15/10/2019

#44

COMPANIES HOUSE

Company number 00454043

# **DIRECTORS' WRITTEN RESOLUTIONS**

of

## **HELLENIC PETROLEUM CYPRUS LIMITED** **(the "Company")**

In accordance with Article 8.5 of the Articles of Association of the Company we, being all the directors of the Company who at the date of this resolution are entitled to attend and vote at a meeting of the directors of the Company, hereby unanimously resolve that the following resolutions shall have effect as if they had been passed at a meeting of the directors of the Company duly convened and held:

- 1 That the resignations of Robertos Karachannas, Dimitrios Kontofakas and Elli Digeni as directors which were tendered and effective in accordance with their terms on 8 October 2019 are accepted.
- 2 That, the resignations of Robertos Karachannas, Dimitrios Kontofakas and Elli Digeni as directors having been accepted, Georgios Alexopoulos and Ioannis Doratis are appointed as directors of the Company with immediate effect.
3. That Mr George Alexopoulos is appointed Chairman of the Board.

We instruct the company secretary to complete the appropriate entries in the books of the Company and arrange for all necessary forms and documents to be completed and filed at Companies House.

**KONSTANTINOS KARACHALIOS**

Dated: 8/10/2019

**PANAGIOTIS DAVEROS**

Dated: 8/10/2019

**ADAM HAROLD DANN**

Dated: 10/10/19

**THEODORA PAPADIMITRIOU**

Dated: 8.10.2019

**GEORGIOS GREGORAS**

Dated: 8.10.2019

**MARK RICHARDS**

Dated: 9/10/2019