



VOTING RESULTS OF 2020 ANNUAL ORDINARY GENERAL MEETING

According to article 133 of the Law 4548/2018, Motor Oil (Hellas) Corinth Refineries S.A. hereby announces the voting results on the items of the agenda of the Annual Ordinary General Meeting which took place on June 17th, 2020. The Shareholders being present at the General Meeting represented a percentage of 76.74% of the Company share capital.

	ITEMS ON THE DAILY AGENDA	LEGITIMATE VOTES	PERCENTAGE ON COMPANY SHARE CAPITAL	VOTES		
				FOR	AGAINST	ABSTAIN
1	Approval of the 2019 Financial Statements -BoD report - Auditors report	85,009,551	76.74%	84,545,181	84,214	380,156
2	Approval of the overall management of the Company for the fiscal year 2019 & discharge of the Auditors	85,009,551	76.74%	84,514,934	44,115	450,502
3	Election of the Members of the New Board of Directors	85,009,551	76.74%	64,188,112	20,811,546	9,893
4	Appointment of the Audit Committee Members	85,009,551	76.74%	82,006,386	2,993,272	9,893
5	Approval of the distribution of Company Earnings and of a dividend for the fiscal year 2019	85,009,551	76.74%	85,002,997	0	6,554
6	Election of Certified Auditors for 2020 – approval of their fees	85,009,551	76.74%	81,658,154	3,341,504	9,893
7	Approval of the fees paid to BoD members for 2019 & pre-approval for 2020	85,009,551	76.74%	84,764,743	0	244,808
8	Approval for payment in advance of fees to BoD members until the next AGM	85,009,551	76.74%	84,844,158	0	165,393
9	Distribution of part of the Net income of fiscal 2019 to the Personnel and to members of the BoD & granting of the relevant authorizations	85,009,551	76.74%	64,297,332	20,656,326	55,893
10	Approval of a Share Buyback program	85,009,551	76.74%	84,557,353	344,020	108,178
11	Approval of the revised Remuneration Policy of Board of Directors Members	85,009,551	76.74%	83,915,905	928,253	165,393
12	Approval of the Report on the Company Directors' Remuneration for the fiscal Year 2019	85,009,551	76.74%	64,318,202	20,525,956	165,393

Maroussi, June 19th,2020

The Board of Directors