



NUMBER OF SHARES & VOTING RIGHTS - AGM 23 JUNE 2021

MOTOR OIL (HELLAS) CORINTH REFINERIES S.A. pursuant to article 123 of the Law 4548/2018 hereby notifies the following:

- The total number of shares issued by the Company amounts to 110,782,980 common registered shares.
- With the exclusion of the own shares owned by the Company, the total voting rights amounts to 110,541,486.

Furthermore, it is clarified that there are no other classes of shares carrying voting rights.

The Board of Directors