

DOCUMENT FOR THE PROVISION OF INFORMATION UNDER L. 3401/2005 (article 4 par. 2.f) REGARDING THE ADMISSION TO TRADING IN THE ATHENS STOCK EXCHANGE OF 1,094,090 NEW SHARES OF COSMOTE IN THE FRAMEWORK OF THE ANNUAL IMPLEMENTATION OF ITS STOCK OPTION PLAN

COSMOTE - MOBILE TELECOMMUNICATIONS S.A. (COSMOTE or the Company) informs the public as follows:

1. In the framework of the annual implementation of COSMOTE's Stock Option Plan, the Board of Directors has approved the Company's share capital increase, amounting to 514,222.30 Euro and the issue of 1,094,090 new ordinary registered shares of a nominal value of 0.47 Euro each.

2. Following this, the Company's Board of Directors with its No 239/12.01.2007 resolution verified the payment, by 243 entitled persons in total, of the amount of the aforementioned share capital increase in cash, which was completed on 11.01.2007. On 28.12.2006 and on 16.01.2007 the Greek Ministry of Development registered at the Register for Societes Anonymes, through K2-18185 and K2-709 Announcements, elements of the Company regarding the aforementioned share capital increase and the verification of its payment, correspondingly.

3. The issue price of the aforementioned new shares which are going to be admitted to trading in the Athens Stock Exchange, is as follows:

- 8.96 Euro per share for 2,750 shares,
- 10.228 Euro per share for 901,370 shares,
- 13.46 Euro per share for 49,930 shares, and
- 15.95 Euro per share for 140,040 shares.

4. After the aforementioned increase, COSMOTE's share capital amounts to 157,347,634.00 Euro divided into 334,782,200 registered shares, with a nominal value of 0.47 Euro each.

5. COSMOTE will take all necessary actions, according to the respective Laws, for the new 1,094,090 shares to be admitted to trading in the Athens Stock Exchange.

About the present Document

The persons who are responsible for the information contained in this document are the following:

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It is noted that COSMOTE has made available to the public the Document for the provision of Information according to art. 4 par.1.e of L.3401/2005 regarding the offer in Greece of COSMOTE's shares to its executives, including a brief description of the Plan.