## **COSMOTE - MOBILE TELECOMMUNICATIONS S.A.**

## INFORMATION MEMORANDUM ARTICLE 10 LAW 3401/2005 FULL YEAR 2007

**APRIL 2008** 

The table below incorporates by reference the information of Article 10 Law 3401/2005 regarding the Company, its shares and the securities market, which information the Company has published and made available to the public during year 2007 in compliance with its obligations under Community and national legislation. It is noted that subsequent events that the Company has published and made available to the public during 2008 and until the publication of this memorandum are included in the table below.

Date	Type of information	Location on the company's website
Invitations and I	Decisions of General Shareholders' Mee	tings
08/06/2007	Decisions of the 10 <sup>th</sup> Ordinary General Meeting of 08/06/07	www.cosmote.gr/Investor Relations /Investor Services/ General Meetings
07/05/2007	Invitation to the 10 <sup>th</sup> Ordinary General Meeting	www.cosmote.gr/Investor Relations /Announcements
28/02/2007	Decisions of the Extraordinary General Meeting of 28/02/07	www.cosmote.gr/Investor Relations /Shareholders' Services/ General Meetings
26/01/2007	Invitation to an Extraordinary General Meeting	www.cosmote.gr/Investor Relations/Shareholders' Services/ General Meetings
Dividends		
8/06/2007	Announcement for the dividend	www.cosmote.gr/Investor
8/06/2007	payment for the fiscal year 2006  Approval of the proposed dividend distribution of 0.73 euro per share	Relations /Announcements www.cosmote.gr/Investor Relations /Announcements
23/02/07	Proposed dividend distribution for the fiscal year 2006, ex dividend date and commence of payment date	www.cosmote.gr/Investor Relations /Announcements
Corporate Actio		
·	Share Capital Evolution	www.cosmote.gr/Investor Relations /Shareholders' Services/ Share Capital Evolution
17/01/2008	Commencement of trading of new shares issued after exercise of stock options	www.cosmote.gr/Investor Relations/Announcements
21/12/2007	COSMOTE share capital increase due to the exercise of stock option rights	www.cosmote.gr/Investor Relations/Announcements
30/01/2007	Commencement of trading of new shares issued after exercise of stock options	www.cosmote.gr/Investor Relations/Announcements
Information Me	emoranda - Documents for the Provision	
15/01/2008	Document for the provision of information under L. 3401/2005 (Regarding the Stock Option Plan)	www.cosmote.gr/Investor Relations/Other Information/Information Memoranda
12/12/2007	Reasoned Opinion of COSMOTE's Board of Directors regarding the Voluntary Public Tender Offer of the HELLENIC TELECOMMUNICATIONS ORGANISATION S.A for the purchase of all the common shares of COSMOTE and Reports of Financial Advisors	www.cosmote.gr/Investor Relations/Other Information/Information Memoranda

47/02/2007	7.6 11.14.0	. /-
17/03/2007	Information Memorandum article 10	www.cosmote.gr/Investor
	law 3401/2005 – March 2007	Relations/Other
		Information/Information
10/01/2007	D 16 H 11 C	Memoranda
18/01/2007	Document for the provision of	www.cosmote.gr/Investor
	information under L. 3401/2005	Relations/Other
	(Regarding the Stock Option Plan)	Information/Information
		Memoranda
Insiders' Transactions according to L3340/2005		www.cosmote.gr/Investor
		Relations/Other
		Information/Insiders'
		Transactions
	cements published on ASE's Daily	www.cosmote.gr/Investor
Official List.		Relations/Other
		Information/Announcements to
		ASE and HCMC
Regulated Info	rmation according to L 3556/2007	www.cosmote.gr/Investor Relations/Other
		Information/Announcements to
		ASE and HCMC/Regulated
		Information
Announcement	s	
27/02/2008	Request of the squeeze out of	www.cosmote.gr/Investor
, - ,	COSMOTE's remaining shares by	Relations/Announcements
	OTE	
12/02/2008	COSMOTE Group exceeds the 15	www.cosmote.gr/Investor
,,,	million customers milestone	Relations/Announcements
25/01/2008	COSMOFON, COSMOTE's subsidiary,	www.cosmote.gr/Investor
23/01/2000	in FYROM acquires 3G license	Relations/Announcements
22/01/2008	Stefanos Theocharopoulos is the	www.cosmote.gr/Investor
22/01/2000	new CEO of COSMOTE Romania	Relations/Announcements
14/01/2008	Petros Lefkovits is appointed	www.cosmote.gr/Investor
1 1/01/2000	COSMOFON CEO	Relations/Announcements
21/12/2007	Further significant cuts to the cost of	www.cosmote.gr/Investor
,,,	terminating calls to COSMOTE's	Relations/Announcements
	network: COSMOTE continues to	relations// uniodification
	offer the lowest termination rates in	
	the Greek mobile market – reduction	
	of 7.3%	
13/12/2007	COSMOTE BoD Reasoned Opinion on	www.cosmote.gr/Investor
_3,, _00,	OTE's Voluntary Public Tender Offer	Relations/Announcements
	for the acquisition of all COSMOTE	
	common shares	
11/12/2007	Annual Implementation of	www.cosmote.gr/Investor
-,,,	COSMOTE's Stock Option Plan	Relations/Announcements
06/12/2007	Two years of success for COSMOTE	www.cosmote.gr/Investor
-, ,=	Romania. The company is on track	Relations/Announcements
	to meet its ambitious year-end	
	targets	
26/11/2007	COSMOTE's Board of Directors	www.cosmote.gr/Investor
20,11,200,	elected today Mr I. Aivazis, OTE	Relations/Announcements
	Chief Operating Officer, as new	industrial in the state of the
	board member	
23/11/2007	Selection of advisors, in accordance	www.cosmote.gr/Investor
	with Law 3461/2006 following the	Relations/Announcements
	announcement of a Voluntary Public	Relations/Announcements
	Tender Offer for the acquisition of all	
	Tenuer Oner for the acquisition of all	

	common ordinary shares of the	
	Company by OTE S.A.	
13/11/2007	The Albanian Competition Authority	www.cosmote.gr/Investor
	fined COSMOTE's Albanian	Relations/Announcements
	subsidiary AMC for alleged violations	
	of competition law during the period	
	2004-2005	
01/11/2007	COSMOTE granting loan to	www.cosmote.gr/Investor
	subsidiary, COSMOTE ROMANIA	Relations/Announcements
31/10/2007	Mr Konstantinos Liamidis,	www.cosmote.gr/Investor
	COSMOTE Commercial General	Relations/Announcements
	Director to date, assumes new	
	responsibilities as Management's	
	Consultant and the duties of	
	COSMOTE Commercial General	
	Director are assumed by Mr	
20/40/2007	Zacharias Piperidis.	
30/10/2007	COSMOTE Romania has surpassed 3	www.cosmote.gr/Investor
	million customers, continuing to be	Relations/Announcements
	the operator of choice for	
	Romanians since it launched	
25/10/2007	operations at the end of 2005.	www.cocmata.gr/Investor
25/10/2007	The duties of COSMOTE Chief	www.cosmote.gr/Investor
	Operations & IT Systems Officer are	Relations/Announcements
	assumed by Mr George Athanasopoulos.	
24/10/2007	Termination of the cooperation	www.cosmote.gr/Investor
27/10/2007	between the Company and Mr.	Relations/Announcements
	Spyros Mavrogalos, COSMOTE Group	Relations/Announcements
	General Operations Director	
22/10/2007	Growth and aggressive targets for	www.cosmote.gr/Investor
22/10/2007	COSMOTE Romania and	Relations/Announcements
	presentation of OTE Group's	
	operations in Romania	
11/10/2007	COSMOTE granting loan to	www.cosmote.gr/Investor
,,	subsidiary GLOBUL	Relations/Announcements
02/10/2007	The duties of COSMOTE Chief	www.cosmote.gr/Investor
, ,	Financial Officer are assumed by Ms	Relations/Announcements
	Emily Filippou- Klöpfer	,
01/10/2007	Termination of the cooperation	www.cosmote.gr/Investor
	between the Company and Mr Elias	Relations/Announcements
	Fotiadis, COSMOTE Group CFO	
26/09/2007	COSMOTE Group's CEO Mr.	www.cosmote.gr/Investor
	Evangelos Martigopoulos has	Relations/Announcements
	tendered his resignation to the	
	Company's Board of Directors	
03/08/2007	Loan Agreement between COSMOTE	www.cosmote.gr/Investor
	and COSMOFON	Relations/Announcements
17/05/2007	COSMOTE exclusively introduces i-	www.cosmote.gr/Investor
12/27/22	mode in Romania	Relations/Announcements
10/05/2007	COSMOTE continues as a constituent	www.cosmote.gr/Investor
20/04/2027	member of FTSE4Good Index Series	Relations/Announcements
30/04/2007	COSMOTE announces a further	www.cosmote.gr/Investor
	reduction in its rates for terminating	Relations/Announcements
10/04/005	calls to its network, by 9%	
19/04/2007	COSMOTE Romania customer base	www.cosmote.gr/Investor
	reaches 2 million - 1 million new	Relations/Announcements

**Μορφοποιἠθηκε:** Αγγλικά (H.B.)

	and the state of COCHOTE 1 21	1
	customers joined COSMOTE in the last 4 months	
10/04/2007	GERMANOS remaining shares squeeze-out completed by COSMOTE's subsidiary COSMOHOLDING CYPRUS	www.cosmote.gr/Investor Relations/Announcements
04/04/2007	The Albanian tax authorities imposed to COSMOTE's Albanian subsidiary, AMC, a tax charge and penalties	www.cosmote.gr/Investor Relations/Announcements
09/03/2007	Hellenic Capital Market Commission approves the request for the squeeze-out of the remaining shares of GERMANOS SA by COSMOTE's subsidiary, COSMOHOLDING CYPRUS	www.cosmote.gr/Investor Relations/Announcements
08/03/2007	AMC customers exceed 1 million	www.cosmote.gr/Investor Relations/Announcements
23/02/2007	Submission of request for the squeeze-out of the remaining shares of GERMANOS SA by COSMOTE's subsidiary, COSMOHOLDING CYPRUS	www.cosmote.gr/Investor Relations/Announcements
23/02/2007	Schedule of Intended Company Actions	www.cosmote.gr/Investor Relations/ Investor Calendar
07/02/2007	Loan agreements between COSMOTE S.A. and COSMOTE ROMANIA	www.cosmote.gr/Investor Relations/Announcements
01/02/2007	Fixed-line broadband packages with mobile telephony by COSMOTE for the first time in Greece	www.cosmote.gr/Investor Relations/Announcements
16/01/2007	Acquisition by Mr. Panos Germanos, of a 10% participation in the share capital of COSMOTE's subsidiary COSMOHOLDING CYPRUS Ltd.	www.cosmote.gr/Investor Relations/Announcements
11/01/2007	COSMOTE subsidiary COSMOHOLDING CYPRUS LIMITED files request for GERMANOS' shareholders EGM to decide on GERMANOS S.A delisting from the Athens Exchange	www.cosmote.gr/Investor Relations/Announcements
Financial Results		
19/03/2008	COSMOTE Group full year 2007 Financial Results: Strong operating performance setting the Foundations for future growth	www.cosmote.gr/Investor Relations/Announcements
09/11/2007	COSMOTE Group 9 Month 2007 financial performance: Strong growth in all markets	www.cosmote.gr/Investor Relations/Announcements
28/08/2007	COSMOTE Group first half 2007 Financial Results: Driving Growth throughout S.E. Europe.	www.cosmote.gr/Investor Relations/Announcements

24/05/2007	COSMOTE Group first quarter 2007 Financial Results: Reaping the benefits of expansion	www.cosmote.gr/Investor Relations/Announcements
22/02/2007	COSMOTE Group full year 2006 Financial Performance: Impressive growth across the board	www.cosmote.gr/Investor Relations/Announcements
Financial Statemen	nts	
19/03/2008	Condensed financial statements and	www.cosmote.gr/Investor
	information of the year from 1 January 2007 to 31 December 2007	Relations/Financial Results
19/03/2008	Full Year 2006 IFRS Report	www.cosmote.gr/Investor
	(Parent and Consolidated)	Relations/Financial Results
09/11/2007	Condensed financial statements and	www.cosmote.gr/Investor
	information from 1 January 2007 to 30 September 2007	Relations/Financial Results
09/11/2007	Nine Months 2007 IFRS Report	www.cosmote.gr/Investor
	(Parent and Consolidated)	Relations/Financial Results
28/08/2007	Condensed financial statements and	www.cosmote.gr/Investor
	information from 1 January 2007 to	Relations/Financial Results
	30 June 2007	
28/08/2007	H1 2007 IFRS Report	www.cosmote.gr/Investor
	(Parent and Consolidated)	Relations/Financial Results
04/05/2007	Condensed financial statements and	www.cosmote.gr/Investor
	information from 1 January 2007 to	Relations/Financial Results
	31 March 2007	
04/05/2007	Q1 2007 IFRS Report	www.cosmote.gr/Investor
	(Parent and Consolidated)	Relations/Financial Results