

Voting Results of the Extraordinary General Meeting of Shareholders of OTE S.A. of 15/02/2018

Athens, Greece – February 20, 2018 – Hellenic Telecommunications Organization S.A. (OTE S.A.), in accordance with the provisions of article 32, par. 1 of C.L 2190/20 and article 4.1.3.3 of the Athens Exchange Regulation, as in force, hereby releases the voting results of the Extraordinary General Meeting of Shareholders of February 15, 2018.

ISSUES

ITEM No 1:	Granting by the General Shareholders' Meeting of a special permission, pursuant to article 23a of C.L.2190/1920, for the entering into separate agreements ("Service Arrangements") between OTE S.A. and OTE Group companies on the one hand and Deutsche Telecom AG (DTAG) and Telekom Deutschland GmbH (TD GmbH) on the other hand, for the provision by the latter of specific services for year 2018 under the approved "Framework Cooperation and Service Agreement".
ITEM No 2:	Granting by the General Shareholders' Meeting of a special permission, pursuant to article 23a of C.L.2190/1920, for the amendment of the Brand License Agreement for the brand "T", dated 30 September 2014, between Telekom Romania Communications S.A. & Telekom Romania Mobile Communications S.A. (Licensees) on the one hand and Deutsche Telekom AG (Licensor) on the other hand.
ITEM No 3:	Approval of an Own Share Buy Back Programme, in accordance with article 16 of Law. 2190/1920 as in force.
ITEM No 4:	Miscellaneous announcements.

REPRESENTED SHAREHOLDERS

TOTAL NUMBER OF SHARES	OWN SHARES	TOTAL NUMBER OF VOTING RIGHTS (ACCORDING TO THE LAW, THE OWN SHARES HAVE NOT VOTING RIGHTS)	TOTAL NUMBER OF REPRESENTED SHAREHOLDERS	TOTAL NUMBER OF VOTES OF REPRESENTED SHAREHOLDERS	TOTAL NUMBER OF VOTES OF REPRESENTED SHAREHOLDERS AS PERCENTAGE OF THE TOTAL NUMBER OF SHARES (AS PERCENTAGE OF THE TOTAL OF SHARE CAPITAL)
490.150.389	1.343.110	488.807.279	561	385.090.964	78,57%

VOTING RESULTS											
AGENDA ITEM (SUBJECT NUMBER)	NUMBER OF VALID VOTES OF REPRESENTED SHAREHOLDERS				VALID VOTES OF REPRESENTED SHAREHOLDERS AS PERCENTAGE OF TOTAL REPRESENTED VOTES				VALID VOTES OF REPRESENTED SHAREHOLDERS AS PERCENTAGE OF THE TOTAL NUMBER OF SHARES (AS PERCENTAGE OF THE TOTAL OF SHARE CAPITAL)		
	IN FAVOUR	AGAINST	ABSTAIN		IN FAVOUR	AGAINST	ABSTAIN		IN FAVOUR	AGAINST	ABSTAIN
1	384.781.065	0	309.899		99,920%	0,000%	0,080%		78,503%	0,000%	0,063%
2	384.781.065	0	309.899		99,920%	0,000%	0,080%		78,503%	0,000%	0,063%
3	384.072.953	984.200	33.811		99,736%	0,256%	0,009%		78,358%	0,201%	0,007%
4	Miscellaneous announcements, (NON VOTABLE ITEM)										

FOR FURTHER INFORMATION:

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