



GROUP OF COMPANIES

## Announcement

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### EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

**ATHENS, Greece – February 15, 2018** – Hellenic Telecommunications Organization SA (ASE: HTO, OTC MARKET: HLTOY), the Greek full-service telecommunications provider (hereinafter "OTE" or "OTE S.A."), held today its Extraordinary General Meeting of Shareholders, during which shareholders representing 78.57% of its paid up share capital were present.

During the Meeting the shareholders discussed the items of the agenda, which were approved by majority; in particular the EGM:

- Granted a special permission pursuant to article 23a of C.L. 2190/1920:
  - (i) 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" and
  - (ii) 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.
- Approved Own Share Buy Back Programme pursuant to article 16 of C.L. 2190/1920, as in force.

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#### About OTE

The OTE Group is the largest telecommunications provider in the Greek market and one of the leading telecom groups in Southeast Europe with presence in Greece, Romania and Albania. OTE is among the largest listed companies, with respect to market capitalization, in the Athens Stock Exchange.

OTE Group offers the full range of telecommunications services: from fixed-line and mobile telephony, broadband services, to pay television and ICT solutions. In addition to its core telecommunications activities, the Group is also involved in maritime communications, real-estate and professional training.

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#### FOR FURTHER INFORMATION:

#### OTE GROUP INVESTOR RELATIONS

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