

REVOCATION
OF THE PUBLISHED INVITATION TO THE EXTRAORDINARY
GENERAL ASSEMBLY OF SHAREHOLDERS
of the company with trade name
“HELLENIC COMPANY OF TELECOMMUNICATIONS
AND TELEMATICS APPLICATIONS SOCIETE ANONYME”
and distinctive title “Forthnet S.A.”
(G.E.MI. NUM. 77127927000 – former COMP. REG. NUM. 34461/06/B/95/94)

The company “HELLENIC COMPANY OF TELECOMMUNICATIONS AND TELEMATICS APPLICATIONS SOCIETE ANONYME” (“the Company”) informs the investing public of the following:

The Company’s Board of Directors, taking into consideration the development of the process for the exercise of the squeeze-out right by “NEWCO UNITED GROUP HELLAS S.A.R.L.”, as mentioned in the Company’s announcement dated 9.4.2021, resolved today, 13.4.2021, the revocation of the convocation of the Extraordinary General Assembly of the Company’s Shareholders which had been scheduled for April 22nd, 2021, the day being Thursday, at 11:00.

Kantza, Pallini, 13.4.2021

The Vice Chairman of the Board of Directors