



Together, we are one.

ANNOUNCEMENT

ATHENS, Greece –January 2, 2014 – Hellenic Telecommunications Organization SA (ASE: HTO, OTC MARKET: HLTOY), announces that OTE SA's Board of Directors, in accordance with Law 2190/20, article 32, par. 1 and with the Athens Stock Exchange Regulation, as in force, releases the voting results of its Extraordinary General Meeting of Shareholders of December 30, 2013:

ISSUES	
ITEM No 1:	Announcement of the election of new Board members, in replacement of resigned members, in accordance with article 9 par. 4 of the Company's Articles of Incorporation.
ITEM No 2:	Appointment of members of the Audit Committee, pursuant to article 37 of Law 3693/2008
ITEM No 3:	Approval for covering domestic travel / sojourn expenses of Board members for their attendance at the meetings of the Board and its Committees.
ITEM No 4:	Granting by the General Shareholders' Meeting special permission, pursuant to article 23a of C.L.2190/1920, for entering into the 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 rendering for year 2014 of specific services within the framework of the approved "Framework Cooperation and Service Agreement" / Assignment of relevant powers.
ITEM No 5:	Amendment of Independent Services Agreement of an Executive Board member.
ITEM No 6:	Capitalization of tax-free reserves from non-taxable profits of previous years, according to L.4172/2013, by increasing the nominal value of OTE S.A. share at an amount to be determined by the General Meeting.
ITEM No 7:	Amendment of article 5 (Share Capital) of the OTE S.A. Articles of Incorporation, due to capitalization of tax-free reserves.
ITEM No 8:	Miscellaneous announcements.

REPRESENTED SHAREHOLDERS					
TOTAL NUMBER OF SHARES	OWN SHARES (NUMBER OF OWN SHARES ON THE END OF EGM DAY - DEC. 30, 2013)	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 SHARE CAPITAL)
490,150,389	937,959	489,212,430	482	325,377,527	66.38%



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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	276,927,560	167,681	48,282,286	85.11%	0.05%	14.84%	56.50%	0.03%	9.85%
2	293,248,063	20,648,822	11,480,642	90.13%	6.35%	3.53%	59.83%	4.21%	2.34%
3	322,538,495	0	2,839,032	99.13%	0.00%	0.87%	65.80%	0.00%	0.58%
4	322,449,444	0	2,928,083	99.10%	0.00%	0.90%	65.79%	0.00%	0.60%
5	321,066,262	1,338,315	2,972,950	98.67%	0.41%	0.91%	65.50%	0.27%	0.61%
6	304,213,728	11,043,430	10,120,369	93.50%	3.39%	3.11%	62.07%	2.25%	2.06%
7	304,213,728	10,954,379	10,209,420	93.50%	3.37%	3.14%	62.07%	2.23%	2.08%
8	MISCELLANEOUS ANNOUNCEMENTS - SUBJECT WITHOUT VOTING								

About OTE

OTE Group is Greece's leading telecommunications organization and one of the pre-eminent players in Southeastern Europe, providing top-quality products and services to its customers.

Consisting of the parent company OTE S.A. and its subsidiaries, the Group offers fixed-line (voice, broadband, data and leased lines) TV and mobile telephony services in Greece and Romania, as well as mobile telephony services in Albania. The Group is also involved in a range of activities in Greece, notably in real-estate and professional training.

OTE is listed on the Athens Stock Exchange and the London Stock Exchange. Following OTE's delisting from the NYSE, OTE's ADSs (American Depositary Shares) trade in the OTC (Over the Counter) market under the ticker HLTOY through the Level I ADSs program.

Additional Information is also available on <https://www.ote.gr>.

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