

ANNOUNCEMENT

ATHENS, Greece –May 5, 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 April 30, 2014:

ITEMS	
ITEM No 1:	Approval of the amendment of article 2 (Object) of the Company's Articles of Incorporation.
ITEM No 2:	Granting of a special permission, pursuant to article 23 ^a of C.L.2190/1920, on the conclusion of a brand license agreement(s) between affiliated companies of OTE S.A., namely Romtelecom and Cosmote Romania (Licensees) and Deutsche Telekom AG (Licensor) and approval of the basic terms of the agreement(s).
ITEM No 3:	Proportional reduce of the remuneration of the directors and the executives of OTE, as long as the Medium Term Framework of Fiscal Strategy 2012-2015 is in effect, according to paragraph 2, article 6 of Law 4092/2012.
ITEM No 4:	Miscellaneous announcements.

REPRESENTED SHAREHOLDERS					
TOTAL NUMBER OF SHARES	OWN SHARES	TOTAL NUMBER OF 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	5,724,610	484,425,779	608	333,159,066	67.97%

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	333,053,102	0	105,964	99.97%	0.00%	0.03%	67.95%	0.00%	0.02%
2	333,004,155	48,947	105,964	99.95%	0.01%	0.03%	67.94%	0.01%	0.02%



Together, we are one.

3	33,649,932	297,999,276	1,509,858	10.10%	89.45%	0.45%	6.87%	60.80%	0.31%
4	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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