

Voting Results of the 66th Ordinary General Meeting of Shareholders of OTE S.A. of 12/06/2018

Athens, Greece – June 15, 2018 – Hellenic Telecommunications Organization SA (OTE SA), 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 66th Ordinary General Meeting of Shareholders of June 12, 2018.

ISSUES

ITEM No 1:	Approval of the Financial Statements of OTE S.A. (both Separate and Consolidated) of the fiscal year 2017 (1/1/2017-31/12/2017), with the relevant Reports of the Board of Directors and the Statutory Auditors and approval of the profits' distribution.
ITEM No 2:	Exoneration of the members of the Board of Directors and the Statutory Auditors of any liability, for the fiscal year 2017, pursuant to article 35 of the Codified Law 2190/1920.
ITEM No 3:	Appointment of an Audit Firm for the statutory audit of the Financial Statements of OTE S.A. (both Separate and Consolidated), in accordance with the International Financial Reporting Standards, for the fiscal year 2018.
ITEM No 4:	Approval of the remuneration, compensation and expenses of the members of the Board of Directors and its Committees for the fiscal year 2017 and determination thereof for the fiscal year 2018.
ITEM No 5:	Approval of the continuation, for the time period as of 31.12.2018 until 31.12.2019, of the insurance coverage of Directors & Officers of OTE S.A. and its affiliated companies, against any liabilities incurred in the exercise of their competences, duties and powers.
ITEM No 6:	Amendment of Article 2 (Object) of the Company's Articles of Incorporation.
ITEM No 7:	Election of new Board of Directors and Appointment of independent members pursuant to article 9, paras. 1, 2 & 3 of the Company's Articles of Incorporation.
ITEM No 8:	Grant of permission according to article 23 par. 1 of C.L. 2190/1920 and article 14 of the Company's Articles of Incorporation.
ITEM No 9:	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	3,418,138	486,732,251	373	349,848,447	71.38%

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	349,794,509	31,592	22,346	99.985%	0.009%	0.006%	71.365%	0.006%	0.005%
2	348,511,291	1,314,810	22,346	99.618%	0.376%	0.006%	71.103%	0.268%	0.005%
3	349,562,518	263,583	22,346	99.918%	0.075%	0.006%	71.317%	0.054%	0.005%
4	275,027,616	74,583,980	236,851	78.613%	21.319%	0.068%	56.111%	15.217%	0.048%
5	349,770,507	55,594	22,346	99.978%	0.016%	0.006%	71.360%	0.011%	0.005%
6	349,826,101	0	22,346	99.994%	0.000%	0.006%	71.371%	0.000%	0.005%

7	The Shareholders proposed eleven candidate members for the ten - member Board of Directors. The voting results have as follows:									
PROPOSED / MEMBERS	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	
7.1 Alberto Horcajo (Independent non-Executive)	96,181,250	638,575	4,799,072	27.492%	0.183%	1.372%	19.623%	0.130%	0.979%	
7.2 Michael Tsamaz	297,825,017	680,084	51,343,346	85.130%	0.194%	14.676%	60.762%	0.139%	10.475%	
7.3 Charalampos Mazarakis	302,250,002	680,084	46,918,361	86.395%	0.194%	13.411%	61.665%	0.139%	9.572%	
7.4 Srinivasan Gopalan	287,714,552	680,084	51,108,909	82.240%	0.194%	14.609%	58.699%	0.139%	10.427%	
7.5 Robert Hauber	263,520,672	735,678	75,247,195	75.324%	0.210%	21.509%	53.763%	0.150%	15.352%	
7.6 Michael Wilkens	287,705,776	744,766	51,053,003	82.237%	0.213%	14.593%	58.697%	0.152%	10.416%	
7.7 Kyra Orth	287,705,776	744,766	51,053,003	82.237%	0.213%	14.593%	58.697%	0.152%	10.416%	
7.8 Panagiotis Tampourlos (Independent non-Executive)	290,869,825	814,273	47,819,447	83.142%	0.233%	13.669%	59.343%	0.166%	9.756%	
7.9 Andreas Psathas (Independent non-Executive)	298,213,595	744,766	40,545,184	85.241%	0.213%	11.589%	60.841%	0.152%	8.272%	
7.10 Ioannis Floros	260,330,258	3,204,927	75,968,360	74.412%	0.916%	21.715%	53.112%	0.654%	15.499%	
7.11 Panagiotis Skevofylax	259,743,828	680,084	77,107,080	74.245%	0.194%	22.040%	52.993%	0.139%	15.731%	

8	349,770,507	55,594	22,346		99.978%	0.016%	0.006%		71.360%	0.011%	0.005%
9	Miscellaneous announcements. (NON VOTABLE ITEM)										

FOR FURTHER INFORMATION:

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