

Voting Results of the Extraordinary General Meeting of Shareholders of OTE S.A. of 15/05/2017

Athens, Greece – May 18, 2017 – 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 Extraordinary General Meeting of Shareholders of May 15, 2017.

ISSUES

ITEM No 1:	Amendment of articles 8 (Board of Directors), 9 (Election, Composition and Term of the Board of Directors) and 10 (Incorporation and Operation of the Board of Directors) of the Articles of Incorporation.
ITEM No 2:	Appointment of members of the Audit Committee, pursuant to article 44 of L. 4449/2017.
ITEM No 3:	Amendment of the Agreement of the Managing Director, pursuant to article 23a of C.L.2190/1920.
ITEM No 4:	Announcement of the resignation of members and of the election of new Board members, in replacement of resigned members, pursuant to article 9 par. 4 of the Articles of Incorporation.
ITEM No 5:	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	1.320.110	488.830.279	542	375.006.553	76,51%

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	265.780.377	109.205.844	20.332	70,874%	29,121%	0,005%	54,224%	22,280%	0,004%
2	334.143.158	32.633.086	8.230.309	89,103%	8,702%	2,195%	68,172%	6,658%	1,679%
3	299.284.973	75.706.848	14.732	79,808%	20,188%	0,004%	61,060%	15,446%	0,003%
4	Announcement of the resignation of members and of the election of new Board members, in replacement of resigned members, pursuant to article 9 par. 4 of the Articles of Incorporation, (NON VOTABLE ITEM)								
5	Miscellaneous announcements, (NON VOTABLE ITEM)								

FOR FURTHER INFORMATION:**OTE GROUP INVESTOR RELATIONS**

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