

Voting Results of the 63rd Ordinary General Meeting of Shareholders of OTE S.A. of 12/6/2015

Athens, Greece –June 17, 2015 – 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 63rd Ordinary General Meeting of Shareholders of June 12, 2015.

ISSUES

ITEM No 1:	Submission for approval of the Annual Financial Statements of OTE S.A. (both Separate and Consolidated) of the fiscal year 2014 (1/1/2014-31/12/2014), with the relevant Board of Directors' and Certified Auditors' Reports and approval of profit distribution.
ITEM No 2:	Exoneration of the members of the Board of Directors and the Certified Auditors of any liability, for the fiscal year 2014, pursuant to article 35 of C.L.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 2015.
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 2014 and determination of them for the fiscal year 2015
ITEM No 5:	Approval of the amendment of the contract of an executive member of the Board of Directors, pursuant to article 23a of C.L.2190/1920.
ITEM No 6:	Approval of the insurance coverage of Directors & Officers of OTE S.A. and its affiliated companies, against liabilities incurred in the exercise of their competences, duties and functions and grant of authorization to sign the relevant contract.
ITEM No 7:	Granting by the General Shareholders' Meeting of a special permission, pursuant to article 23a of C.L.2190/1920, for the amendment of the Participation Agreements between OTE S.A. and the OTE Group companies, namely COSMOTE, AMC, TELEKOM ROMANIA COMMUNICATIONS and TELEKOM ROMANIA MOBILE COMMUNICATIONS on the one hand and BUYIN S.A. on the other hand for the participation to the procurement activities of BUYIN S.A. / Assignment of relevant powers.
ITEM No 8:	Granting by the General Shareholders' Meeting of a 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 on the other hand for the rendering by the latter of services for year 2015 in the Procurement Area within the framework of the approved "Framework Cooperation and Service Agreement" in addition to the services in other areas already approved to be rendered in year 2015 by the General Shareholders' Meeting / Assignment of relevant powers.
ITEM No 9:	Granting by the General Shareholders' Meeting of a special permission, pursuant to article 23a of C.L.2190/1920, for the conclusion of a contract between Albanian Mobile Communications Sh.A. and Deutsche Telekom AG regarding the provision by the latter of a license for the use of trademarks (License Agreement).
ITEM No 10:	Approval of the amendment of articles 2 (Object) and 14 (Non-Competition) of the Company's Articles of Incorporation.
ITEM No 11:	Approval of OTE's own shares purchase, pursuant to Article 16 of C.L.2190/1920.
ITEM No 12:	Election of new Board of Directors and Appointment of independent members pursuant to article 9, paras. 1 and 2 of the Company's Articles of Incorporation.
ITEM No 13:	Appointment of members of the Audit Committee, pursuant to article 37 of L.3693/2008.
ITEM No 14:	Announcement of the election of new Board members, in replacement of resigned members, pursuant to article 9 par. 4 of the Company's Articles of Incorporation.
ITEM No 15:	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	1,361,680	488,788,709	608	359,376,549	73.32%

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	356,550,609	170,533	2,655,407	99.21%	0.05%	0.74%	72.74%	0.03%	0.54%
2	356,232,341	588,160	2,556,048	99.13%	0.16%	0.71%	72.68%	0.12%	0.52%
3	292,653,279	57,151,050	9,572,220	81.43%	15.90%	2.66%	59.71%	11.66%	1.95%
4	297,295,177	48,322,723	13,758,649	82.73%	13.45%	3.83%	60.65%	9.86%	2.81%
5	273,752,937	67,251,865	18,371,747	76.17%	18.71%	5.11%	55.85%	13.72%	3.75%
6	356,616,836	299,427	2,460,286	99.23%	0.08%	0.68%	72.76%	0.06%	0.50%
7	357,436,160	128,894	1,811,495	99.46%	0.04%	0.50%	72.92%	0.03%	0.37%
8	355,690,360	128,894	3,557,295	98.97%	0.04%	0.99%	72.57%	0.03%	0.73%
9	357,436,160	128,894	1,811,495	99.46%	0.04%	0.50%	72.92%	0.03%	0.37%
10	357,129,192	361,750	1,885,607	99.37%	0.10%	0.52%	72.86%	0.07%	0.38%
11	356,064,614	1,426,328	1,885,607	99.08%	0.40%	0.52%	72.64%	0.29%	0.38%

12 The Shareholders proposed eleven candidate members for the eleven - member Board of Directors. The voting results have as follows:									
PROPOSED / ELECTED 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
Michael Tsamaz	267,136,647	79,736,781	12,503,121	74.33%	22.19%	3.48%	54.50%	16.27%	2.55%
Konstantinos Christopoulos (Independent Member)	267,136,647	79,736,781	12,503,121	74.33%	22.19%	3.48%	54.50%	16.27%	2.55%
Charalampos Mazarakis	267,136,647	79,736,781	12,503,121	74.33%	22.19%	3.48%	54.50%	16.27%	2.55%
Claudia Nemat	267,136,647	79,736,781	12,503,121	74.33%	22.19%	3.48%	54.50%	16.27%	2.55%
Klaus Müller	267,136,647	79,736,781	12,503,121	74.33%	22.19%	3.48%	54.50%	16.27%	2.55%
Raphael Kübler	267,136,647	79,736,781	12,503,121	74.33%	22.19%	3.48%	54.50%	16.27%	2.55%
Vasileios Kafouros	267,136,647	79,736,781	12,503,121	74.33%	22.19%	3.48%	54.50%	16.27%	2.55%
Athanasios Misdanitis	267,136,647	79,736,781	12,503,121	74.33%	22.19%	3.48%	54.50%	16.27%	2.55%
Panagiotis Skevofylax	267,136,647	79,736,781	12,503,121	74.33%	22.19%	3.48%	54.50%	16.27%	2.55%
Manousos Manousakis	267,136,647	79,736,781	12,503,121	74.33%	22.19%	3.48%	54.50%	16.27%	2.55%
Panagiotis Tabourlos (Independent Member)	267,136,647	79,736,781	12,503,121	74.33%	22.19%	3.48%	54.50%	16.27%	2.55%

13 The General Meeting of Shareholders appointed the members of the Audit Committee. The voting results have as follows:									
PROPOSED / ELECTED 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
Panagiotis Tabourlos	320,077,817	26,437,584	12,861,148	89.06%	7.36%	3.58%	65.30%	5.39%	2.62%
Konstantinos Christopoulos	320,077,817	26,437,584	12,861,148	89.06%	7.36%	3.58%	65.30%	5.39%	2.62%
Athanasios Misdanitis	320,077,817	26,437,584	12,861,148	89.06%	7.36%	3.58%	65.30%	5.39%	2.62%
Raphael Kübler	320,077,817	26,437,584	12,861,148	89.06%	7.36%	3.58%	65.30%	5.39%	2.62%

14	ANNOUNCEMENT, NON VOTABLE ITEM
15	MISCELLANEOUS ANNOUNCEMENTS, NON VOTABLE ITEM

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, ICT services 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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