

# Voting Results of the Extraordinary General Meeting of Shareholders of OTE S.A. of 16/12/2015

**Athens, Greece –December 18, 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 Extraordinary General Meeting of Shareholders of December 16, 2015.

## ISSUES

<b>ITEM No 1:</b>	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 provision by the latter of specific services for year 2016 under the approved "Framework Cooperation and Service Agreement".
<b>ITEM No 2:</b>	Granting by the General Shareholders' Meeting special permission pursuant to article 23a of C.L.2190/1920, for entering into agreements between: A) COSMOTE-MOBILE TELECOMMUNICATIONS S.A. (COSMOTE) on the one hand and on the other hand (i) Deutsche Telekom Pan-Net Greece EPE and Deutsche Telekom Europe Holding GmbH for the provision by COSMOTE of services regarding Value Added Services as well as financial services and (ii) Deutsche Telekom Europe Holding GmbH for the provision to COSMOTE of Multi Value Added Services ("mVAS"), and B) Telekom Romania Mobile Communications S.A. (TKRM) on the one hand and Deutsche Telekom Europe Holding GmbH on the other hand for the provision to TKRM of Multi Value Added Services ("mVAS").
<b>ITEM No 3:</b>	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	1,361,260	488,789,129	650	361,396,356	73.73%

## 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	361,339,756	55,594	1,006	99.98%	0.02%	0.0003%	73.72%	0.01%	0.0002%
2	361,339,756	55,594	1,006	99.98%	0.02%	0.0003%	73.72%	0.01%	0.0002%
3	Miscellaneous Announcements. Non votable item								

## **About OTE**

OTE Group is Greece's leading telecommunications company and one of the pre-eminent operators in Southeast Europe, providing top-quality 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), pay TV, ICT services and mobile telephony services in Greece and Romania, as well as mobile telephony services in Albania.

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.cosmote.gr>.

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