

Voting Results of the Extraordinary General Meeting of Shareholders of OTE S.A. of 19/10/2016

Athens, Greece – October 24, 2016 – 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 October 19, 2016.

ISSUES

ITEM No 1:	Granting by the General Shareholders' Meeting special permission, pursuant to article 23 ^a of C.L.2190/1920, for entering into the following agreements: (A) a Framework Cooperation and Service Agreement and the relevant Service Arrangement for the provision by OTE S.A. to "Deutsche Telekom Pan-Net S.R.O." ("Pan-Net Slovakia") of services related to the deployment and support of (VoXX) services, (B) a Framework Agreement for the provision by "Deutsche Telekom Europe Holding GmbH" ("DTEH") to "COSMOTE Mobile Telecommunications S.A." ("COSMOTE") of (VoXX) services, and (C) a Service Agreement for the provision of co-location by "COSMOTE Mobile Telecommunications S.A." ("COSMOTE") to "Deutsche Telekom Pan-Net Greece EPE" ("Pan-Net Greece") related to (VoXX) services.
ITEM No 2:	Granting by the General Shareholders' Meeting special permission, pursuant to article 23 ^a of C.L.2190/1920, for the amendment of the brand license agreement between "Telekom Romania Mobile Communications S.A. ("Licensee") and "Deutsche Telekom AG" ("Licensor").
ITEM No 3:	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	570	376,434,080	76.80%

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	375,282,471	0	1,151,609	99.69%	0.00%	0.3059%	76.56%	0.00%	0.2350%
2	375,282,471	0	1,151,609	99.69%	0.00%	0.3059%	76.56%	0.00%	0.2350%
3	MISCELLANEOUS ANNOUNCEMENTS, NON VOTABLE ITEM								

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

Tel. +30 210-6111574

Fax: +30 210-6111030

E-mail: iroffice@ote.gr