

Voting Results of the 62nd Ordinary General Meeting of Shareholders of OTE S.A.

Athens, Greece –June 27, 2014 – Hellenic Telecommunications Organization SA (ASE: HTO, OTC MARKET: HLTOY), announces that OTE SA’s Board of Directors, in accordance with Law 2190/20, article 32, par. 1 and with the Athens Stock Exchange Regulation, as in force, releases the voting results of the 62nd Ordinary General Meeting of Shareholders of June 24, 2014:

		Share Capital	Own Shares	Total Number of Voting Rights			Number of Represented Shareholders		
		490,150,389	454,120	489,696,269			656		
No	AGENDA ITEM	Participation		Voting			% of Valid Votes		
		Valid Votes	% of the Share Capital	In Favour	Against	Abstain	In Favour	Against	Abstain
1	Submission for approval of the Annual Financial Statements of OTE S.A. (both Separate and Consolidated) of the fiscal year 2013 (1/1/2013-31/12/2013), with the relevant Board of Directors’ and Certified Auditors’ Reports / Proposal for non-distribution of dividend for the fiscal year 2013	346,726,361	70.74%	344,611,103	1,701,864	413,394	99.39%	0.49%	0.12%
2	Exoneration of the members of the Board of Directors and the Certified Auditors of any liability, for the fiscal year 2013, pursuant to article 35 of C.L.2190/1920.	346,726,361	70.74%	344,356,230	1,945,004	425,127	99.32%	0.56%	0.12%
3	Approval of the remuneration, compensation and expenses of the members of the Board of Directors and its Committees for the fiscal year 2013 and determination of them for the fiscal year 2014.	346,726,361	70.74%	344,594,607	2,062,009	69,745	99.39%	0.59%	0.02%
4	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 2014.	346,726,361	70.74%	280,491,102	59,550,168	6,685,091	80.90%	17.17%	1.93%
5	Approval of the insurance coverage of Directors & Officers of OTE S.A. and its affiliated companies, in the context of article 42e par.5 of C.L. 2190/1920, against liabilities incurred in the exercise of their competences, duties and functions and grant of authorization to sign the relevant contract.	346,726,361	70.74%	344,613,499	1,699,021	413,841	99.39%	0.49%	0.12%
6	Miscellaneous announcements.	NO SUCH ITEM WAS SUBMITTED FOR VOTING							

Notes:

Quorum required for Subjects 1-5 : 20% of the Share Capital

Required majority for Subjects 1-5 : 50%+1 of Valid Votes

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 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>.

Contacts:

OTE: Dimitris Tzelepis - Head of OTE Group Investor Relations
Tel: +30 210 611 1574, Email: dtzelepis@ote.gr
Maria Kountouri - Assistant to the Head of OTE Group Investor Relations
Tel: +30 210 611 5381, Email: mkountouri@ote.gr
Kostas Maselis-Senior Financial Analyst, OTE Group Investor Relations
Tel: + 30 210 611 7593, Email: kmaselis@ote.gr
Sofia Ziavra - Financial Analyst, OTE Group Investor Relations
Tel: + 30 210 611 8190, Email: ziavra@ote.gr
Daria Kozanoglou - Senior Communications & Regulatory Affairs Officer, OTE Group Investor Relations
Tel: +30 210 611 1121, Email: nkozanoglou@ote.gr
Eleni Agoglossaki- Communications & Regulatory Affairs Officer, OTE Group Investor Relations
Tel: +30 210 611 7880, Email: eagoglossak@ote.gr
Manousos Apostolakis – Communications & Regulatory Affairs Officer, OTE Group Investor Relations
Tel: +30 210 611 6418, Email: mapostolakis@ote.gr
