

ANNOUNCEMENT

ATHENS, Greece –June 28, 2013 – 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 its Ordinary General Meeting of Shareholders of June 26, 2012:

ISSUES

ITEM No 1:	Submission for approval of the Annual Financial Statements of OTE S.A. (both Separate and Consolidated) of the fiscal year 2012 (1/1/2012-31/12/2012), with the relevant Board of Directors' and Certified Auditors' Reports/ Proposal for non-distribution of dividend for the fiscal year 2012.
ITEM No 2:	Exoneration of the members of the Board of Directors and the Certified Auditors of any liability, for the fiscal year 2012, pursuant to article 35 of C.L.2190/1920.
ITEM No 3:	Approval of the remuneration, compensation and expenses of the members of the Board of Directors and its Committees for the fiscal year 2012 and determination of them for the fiscal year 2013.
ITEM No 4:	Appointment of Chartered Auditors for the Ordinary 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 2013 and determination of their fees.
ITEM No 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 for the time period starting from 1/8/2013 until 31/7/2014 and grant of authorization to sign the relevant contract.
ITEM No 6:	Implementation of the Independent Services Agreement of the Managing Director of OTE S.A.
ITEM No 7:	Amendment of the contract of an Executive member of the Board of Directors.
ITEM No 8:	Amendment of the OTE Stock Option Plan.
ITEM No 9:	Approval of blocking an amount, from the Company's taxed reserved funds, for the coverage of own participation in the ESPA Program "Reinforcement of Enterprises for implementing Investment Plans for the growth-provision of innovative products and added value services (ICT4Growth)", in case the competent authority approves the Company's accession to the above Program.



Together, we are one.

ITEM No 10:	Amendment of Article 8 (Board of Directors) par. 3 of the Articles of Incorporation as in force with regard to the representation of the Company at penal proceedings.
ITEM No 11:	Approval of the acquisition by OTE S.A. of own shares, pursuant to article 16 of C.L.2190/1920.
ITEM No 12:	Announcement of the election of a new member of the Board of Directors, pursuant to article 9, par. 4 of the Company's Articles of Incorporation.
ITEM No 13:	Miscellaneous announcements.

REPRESENTED SHAREHOLDERS

TOTAL NUMBER OF REPRESENTED SHAREHOLDERS	TOTAL NUMBER OF VOTES OF REPRESENTED SHAREHOLDERS	TOTAL NUMBER OF VOTES OF REPRESENTED SHAREHOLDERS AS PERCENTAGE OF THE TOTAL SHARE CAPITAL
636	327,241,451	66.76%

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 AS PERCENTAGE OF THE TOTAL SHARE CAPITAL		
	IN FAVOUR	AGAINST	ABSTAIN	IN FAVOUR	AGAINST	ABSTAIN	IN FAVOUR	AGAINST	ABSTAIN
1	326,421,937	545	818,969	99.75%	0.00%	0.25%	66.60%	0.00%	0.17%
2	321,833,783	4,726,696	680,972	98.35%	1.44%	0.21%	65.66%	0.96%	0.14%
3	326,521,462	9,668	710,321	99.78%	0.00%	0.22%	66.62%	0.00%	0.14%
4	282,303,970	41,002,729	3,934,752	86.27%	12.53%	1.20%	57.60%	8.37%	0.80%

5	313,419,418	7,873,684	5,948,349	95.78%	2.41%	1.82%	63.94%	1.61%	1.21%
6	288,082,603	38,447,636	711,212	88.03%	11.75%	0.22%	58.77%	7.84%	0.15%
7	297,598,481	28,931,658	711,312	90.94%	8.84%	0.22%	60.72%	5.90%	0.15%
8	288,194,251	38,292,967	754,233	88.07%	11.70%	0.23%	58.80%	7.81%	0.15%
9	326,521,867	9,263	710,321	99.78%	0.00%	0.22%	66.62%	0.00%	0.14%
10	326,552,067	9,263	680,121	99.79%	0.00%	0.21%	66.62%	0.00%	0.14%
11	326,008,472	522,698	710,281	99.62%	0.16%	0.22%	66.51%	0.11%	0.14%
12	JUST AN ANNOUNCEMENT - SUBJECT WITHOUT VOTING								
13	MISCELLANEOUS ANNOUNCEMENTS - SUBJECT WITHOUT VOTING								

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.

Apart from serving as a full service telecommunications group in the Greek telecoms market, OTE Group has also expanded during the last decade its geographical footprint throughout South East Europe, acquiring stake in the incumbent telecommunications company of Romania, and establishing mobile operations in Albania, Bulgaria, and Romania. At present, companies in which OTE Group has an equity interest employ more than 27,500 people in four countries, and our portfolio of solutions ranges from fixed and mobile telephony to Internet applications, satellite, maritime communications and consultancy services.

OTE shares are listed on the **Athens Stock Exchange**, and the **London Stock Exchange** (in the form of GDRs). Following their delisting from NYSE in September 2010, the company's ADRs trade in the US OTC market. OTE's American Depositary Receipts (ADR's) represent 1/2 ordinary share.

Additional Information is also available on <http://www.ote.gr>.

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