

Voting Results of the 64th Ordinary General Meeting of Shareholders of OTE S.A. of 23/06/2016

Athens, Greece – June 28, 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 64th Ordinary General Meeting of Shareholders of June 23, 2016.

ISSUES

ITEM No 1:	Approval of the Annual Financial Statements of OTE S.A. (both Separate and Consolidated) of the fiscal year 2015 (1/1/2015-31/12/2015), with the relevant Reports of the Board of Directors and the Statutory Auditors and approval of the profits' distribution.
ITEM No 2:	Exoneration of the members of the Board of Directors and the Statutory Auditors of any liability, for the fiscal year 2015, pursuant to article 35 of the Codified Law 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 2016.
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 2015 and determination thereof for the fiscal year 2016.
ITEM No 5:	Approval of the continuation, for the time period starting from 31.12.2016 until 31.12.2017, of the insurance coverage of Directors & Officers of OTE S.A. and its affiliated companies, against any liabilities incurred in the exercise of their competences, duties and powers.
ITEM No 6:	Granting by the General Shareholders' Meeting of a special permission, pursuant to article 23a of Codified Law 2190/1920, for the amendment of basic terms of the separate agreement ("Service Arrangement") between Telekom Romania Mobile Communications S.A. (TKRM) on one hand, and Deutsche Telekom AG and Telekom Deutschland GmbH on the other hand, for the provision to TKRM of specific Network Technology services for the year 2016 in the framework of the already approved "Framework Cooperation and Service Agreement".
ITEM No 7:	Amendment of article 2 (Object) of the Articles of Incorporation.
ITEM No 8:	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 9:	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	612	372,024,404	75.90%

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	371,209,202	156,222	658,980	99.781%	0.042%	0.177%	75.734%	0.032%	0.134%
2	370,764,843	598,856	660,705	99.661%	0.161%	0.178%	75.643%	0.122%	0.135%
3	288,998,890	73,401,700	9,623,814	77.683%	19.730%	2.587%	58.961%	14.975%	1.963%
4	276,312,315	90,597,153	5,114,936	74.273%	24.352%	1.375%	56.373%	18.484%	1.044%
5	371,170,744	194,680	658,980	99.771%	0.052%	0.177%	75.726%	0.040%	0.134%
6	372,014,479	0	9,925	99.997%	0.000%	0.003%	75.898%	0.000%	0.002%
7	372,014,479	0	9,925	99.997%	0.000%	0.003%	75.898%	0.000%	0.002%
8	Announcement, Non votable Item								
9	Miscellaneous Announcements. Non votable item								

FOR FURTHER INFORMATION:

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