



GROUP OF COMPANIES

## Announcement

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### EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

**ATHENS, Greece – May 15, 2017** – Hellenic Telecommunications Organization SA (ASE: HTO, OTC MARKET: HLTOY), the Greek full-service telecommunications provider (hereinafter "OTE" or "OTE S.A."), held today its Extraordinary General Meeting of Shareholders, during which shareholders representing 76.51% of its paid up share capital were present.

The EGM discussed all items of the Agenda and approved by majority the amendment of articles 8 (Board of Directors), 9 (Election, Composition and Term of the Board of Directors) and 10 (Incorporation and Operation of the Board of Directors) of the Articles of Incorporation, granted a special permission, pursuant to article 23a of the C.L.2190/1920, for the amendment of the Agreement of the Managing Director and appointed the members of the Audit Committee, pursuant to article 44 of L. 4449/2017.

Furthermore, the election by the Board of Directors of new members in replacement of resigned members was announced at the EGM, in accordance with article 9 of OTE's Articles of Incorporation.

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#### About OTE

The OTE Group is the largest telecommunications provider in the Greek market and one of the leading telecom groups in Southeast Europe with presence in Greece, Romania and Albania. OTE is among the largest listed companies, with respect to market capitalization, in the Athens Stock Exchange.

OTE Group offers the full range of telecommunications services: from fixed-line and mobile telephony, broadband services, to pay television and ICT solutions. In addition to its core telecommunications activities, the Group is also involved in maritime communications, real-estate and professional training.

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

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