

Voting Results of the Extraordinary General Meeting of Shareholders of OTE S.A. of 22/12/2016

Athens, Greece – December 23, 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 December 22, 2016.

ISSUES

ITEM No 1:	Granting by the General Shareholders' Meeting of a special permission, pursuant to article 23a of C.L.2190/1920, for entering into the separate agreements ("Service Arrangements") between OTE S.A. and OTE Group companies on the one hand and Deutsche Telecom AG (DTAG) and Telekom Deutschland GmbH (TD GmbH) on the other hand for the provision by the latter of specific services for year 2017 under the approved "Framework Cooperation and Service Agreement".
ITEM No 2:	Granting by the General Shareholders' Meeting of a special permission pursuant to article 23a of C.L.2190/1920, for entering into: a) Framework Cooperation and Service Agreements and the relevant Service Arrangements between OTE S.A. and OTE Group companies on the one hand and Deutsche Telekom AG (DTAG) on the other hand for the provision for year 2017 by DTAG of Services related to Human Resources development and b) Service Agreements between OTE S.A and OTE Group companies on the one hand and DTAG on the other hand for the provision for year 2017 to DTAG of related advisory and support Services.
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	1.320.110	488.830.279	598	378.800.604	77,28%

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	378.789.907	4.437	6.260	99,9972%	0,0012%	0,0017%	77,28%	0,001%	0,0013%
2	378.238.446	4.437	557.721	99,8516%	0,0012%	0,1472%	77,17%	0,001%	0,1138%
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