



GROUP OF COMPANIES

Announcement of Regulated Information

Athens, December 16, 2015 – Hellenic Telecommunications Organization SA (ASE: HTO, OTC MARKET: HLTOY), the Greek full-service telecommunications provider (hereinafter the Company), today held its Extraordinary General Meeting of Shareholders, during which 73.73% of its Shareholders were present.

The EGM discussed and approved all items of the Agenda by majority, pursuant to article 23a of C.L.2190/1920. In particular, the EGM approved:

- The entering into the separate agreements (“Service Arrangements”) between on the one hand OTE S.A. and companies of OTE Group and on the other hand Deutsche Telecom AG (DTAG) and Telekom Deutschland GmbH (TD GmbH) for the provision by the latter of specific services for the year 2016 under the approved “Framework Cooperation and Service Agreement”.
- The entering into agreements between: A) COSMOTE - MOBILE TELECOMMUNICATIONS S.A. (COSMOTE) on the one hand and on the other hand (i) Deutsche Telekom Pan-Net Greece EPE and Deutsche Telekom Europe Holding GmbH for the provision by COSMOTE of services regarding Value Added Services as well as financial services and (ii) Deutsche Telekom Europe Holding GmbH for the provision to COSMOTE of Multi Value Added Services (“mVAS”), and B) Telekom Romania Mobile Communications S.A. (TKRM) on the one hand and Deutsche Telekom Europe Holding GmbH on the other hand for the provision to TKRM of Multi Value Added Services (“mVAS”).

It was also announced that Mr. Manousos Manousakis has submitted his resignation as member of the Board of Directors on 02/11/2015. In accordance with paragraph 4, article 9 of the Company’s Articles of Incorporation, the Company’s BoD carries out its operations with the remaining members until a new member is elected in replacement of the resigned one.

This announcement is published as a Regulated Information in accordance with Law 3556/2007 [article 3 paragraph 1(f) and article 21], Law 3340/2005 and the relevant Decisions of the Hellenic Capital Market Commission.

INFORMATION

OTE GROUP MERGERS, ACQUISITIONS AND
INVESTOR RELATIONS

Tel. + 30 210-6111574

Fax: + 30 210-6111030

E-mail: esarsentis@ote.gr