

**OTE SA - EXTRAORDINARY GENERAL SHAREHOLDERS MEETING - MAROUSI Dec. 20, 2012**

**ISSUES**

<b>ITEM No 1:</b>	Granting by the General Shareholders' Meeting 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 Telekom (DTAG) and DTAG Group companies on the other hand for the rendering for year 2013 of specific services within the framework of the "Framework Cooperation and Service Agreement" / Assignment of relevant powers.
<b>ITEM No 2:</b>	Approval of the amendment of article 2 (Object) of the Company's Articles of Incorporation in force.
<b>ITEM No 3:</b>	Approval for the continuation of the insurance coverage of the Company's Directors and Officers against liabilities incurred in the exercise of their competences, duties and functions, for the time period from 1-1-2013 until 31-7-2013 and assignment of power to sign it.
<b>ITEM No 4:</b>	Announcement of the election of a new Board member, in replacement of a resigned member, in accordance with article 9, par. 4 of the Company's Articles of Incorporation.
<b>ITEM No 5:</b>	Miscellaneous announcements.

**REPRESENTED SHAREHOLDERS**

<b>TOTAL NUMBER OF REPRESENTED SHAREHOLDERS</b>	<b>TOTAL NUMBER OF VOTES OF REPRESENTED SHAREHOLDERS</b>	<b>TOTAL NUMBER OF VOTES OF REPRESENTED SHAREHOLDERS AS PERCENTAGE OF THE TOTAL SHARE CAPITAL</b>
<b>245</b>	<b>334.959.517</b>	<b>68,34%</b>

**VOTING RESULTS**

<b>AGENDA ITEM (SUBJECT NUMBER)</b>	<b>NUMBER OF VALID VOTES OF REPRESENTED SHAREHOLDERS</b>			<b>VALID VOTES OF REPRESENTED SHAREHOLDERS AS PERCENTAGE OF TOTAL REPRESENTED VOTES</b>			<b>VALID VOTES AS PERCENTAGE OF THE TOTAL SHARE CAPITAL</b>		
	<b>IN FAVOUR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>IN FAVOUR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>IN FAVOUR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
<b>1</b>	322.144.609	0	12.814.908	96,17%	0,00%	3,83%	65,72%	0,00%	2,61%
<b>2</b>	322.174.919	0	12.784.598	96,18%	0,00%	3,82%	65,73%	0,00%	2,61%
<b>3</b>	305.388.066	15.478.843	14.092.608	91,17%	4,62%	4,21%	62,30%	3,16%	2,88%
<b>4</b>	320.631.823	1.543.096	12.784.598	95,72%	0,46%	3,82%	65,41%	0,31%	2,61%
<b>5</b>	MISCELLANEOUS ANNOUNCEMENTS - SUBJECT WITHOUT VOTING								