

# Voting Results of the Extraordinary General Meeting of Shareholders of OTE S.A. of 19/12/2018

**Athens, Greece – December 21, 2018** – Hellenic Telecommunications Organization S.A. (OTE S.A.), 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 19, 2018.

## ISSUES

<b>ITEM No 1:</b>	Granting by the General Shareholders' Meeting of a special permission, pursuant to article 23 <sup>a</sup> of C.L.2190/1920, for the entering into separate agreements ("Service Arrangements") between OTE S.A. and OTE Group companies (COSMOTE S.A., TELEKOM ROMANIA COMMUNICATIONS S.A., TELEKOM ALBANIA Sh.A., TELEKOM ROMANIA MOBILE COMMUNICATIONS S.A.) on the one hand and Deutsche Telekom AG (DTAG) and Telekom Deutschland GmbH (TD GmbH) on the other hand, for the provision by the latter of specific services for year 2019 under the approved "Framework Cooperation and Service Agreement".
<b>ITEM No 2:</b>	Granting by the General Shareholders' Meeting of a special permission, pursuant to article 23a of C.L.2190/1920, for the amendment of the Participation Agreements between OTE S.A. and OTE Group companies (COSMOTE S.A., TELEKOM ROMANIA COMMUNICATIONS S.A., TELEKOM ALBANIA Sh.A., TELEKOM ROMANIA MOBILE COMMUNICATIONS S.A.) on the one hand and BUYIN S.A. on the other hand, regarding the participation to the procurement activities of BUYIN S.A. and the assignment of relevant powers.
<b>ITEM No 3:</b>	Election of the members of the Audit Committee, pursuant to article 44 of Law 4449/2017.
<b>ITEM No 4:</b>	Cancellation of the total of ten million two hundred eleven thousand and seventy (10,211,070) own shares, purchased by the Company under a share buy-back programme and fulfilment of obligations under a stock option plan with respect to shares not distributed or sold, with a corresponding reduction of its share capital by twenty eight million eight hundred ninety seven thousand three hundred and twenty eight euros and ten cents (28,897,328.10€), in accordance with article 16 of the C.L. 2190/1920 as in force, and a corresponding amendment of article 5 (Share Capital) of the Company's Articles of Incorporation.
<b>ITEM No 5:</b>	Amendment of the Agreement of the Managing Director, pursuant to article 23a of C.L.2190/1920, and delegation of relevant powers.
<b>ITEM No 6:</b>	Announcement of resignation and election of new members of the Board of Directors in replacement of the resigned, pursuant to article 9 par. 4 of the Company's Articles of Incorporation.
<b>ITEM No 7:</b>	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 / QUORUM)
490,150,389	10,211,070	479,939,319	590	385,133,672	78.58%

**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	385,123,982	0	9,690	99.997%	0.000%	0.003%	78.573%	0.000%	0.002%
2	385,123,982	0	9,690	99.997%	0.000%	0.003%	78.573%	0.000%	0.002%
3	347,269,936	27,253,943	10,609,793	90.169%	7.076%	2.755%	70.850%	5.560%	2.165%
4	385,123,982	0	9,690	99.997%	0.000%	0.003%	78.573%	0.000%	0.002%
5	383,698,974	1,425,008	9,690	99.627%	0.370%	0.003%	78.282%	0.291%	0.002%
6	Announcement of resignation and election of new members of the Board of Directors in replacement of the resigned, pursuant to article 9 par. 4 of the Company's Articles of Incorporation. <b>(NON VOTABLE ITEM)</b>								
7	Miscellaneous announcements. <b>(NON VOTABLE ITEM)</b>								

**FOR FURTHER INFORMATION:**

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