

Voting Results of the Extraordinary General Shareholders' Meeting of OTE S.A. of 30/11/2023

Athens, Greece – December 5, 2023 – Hellenic Telecommunications Organization S.A. (OTE S.A.), in accordance with the provisions of article 133, par. 2 of L. 4548/2018 and article 4.1.3.3 of the Athens Exchange Regulation, as in force, hereby releases the voting results of the Extraordinary General Shareholders' Meeting of November 30, 2023.

AGENDA ITEMS

ITEM No 1:	Own Share Buyback Program according to article 49 of L.4548/2018
ITEM No 2:	Cancellation of eight million, two hundred forty five thousand, five hundred thirty four (8,245,534) own shares, purchased by the Company under the approved own share buyback program in order to cancel them, with a corresponding reduction of its share capital by the amount of twenty three million, three hundred thirty four thousand, eight hundred sixty one Euros and twenty two cents (€23,334,861.22), according to article 49 of L.4548/2018 and a subsequent amendment of article 5 (Share Capital) of the Company's Articles of Incorporation.
ITEM No 3:	Amendment of articles 1 (Corporate Name) and 2 (Object) of the Company's Articles of Incorporation.
ITEM No 4:	Submission of a report of the independent members of the Board of Directors to the General Shareholders' Meeting, according to par. 5, article 9 of L.4706/2020.
ITEM No 5:	Miscellaneous announcements

PRESENT & REPRESENTED SHAREHOLDERS										
TOTAL NUMBER OF SHARES	OWN SHARES	TOTAL NUMBER OF SHARES WITH VOTING RIGHTS*	TOTAL NUMBER OF VALID VOTES	QUORUM						
				(AS PERCENTAGE OF VALID VOTES ON THE TOTAL NUMBER OF SHARES WITH VOTING RIGHTS*)						
426,247,547	9,411,261	416,836,286	343,023,411	82.29%						
AGENDA ITEM (SUBJECT NUMBER)	QUORUM			MAJORITY			VALID VOTES ON THE TOTAL NUMBER OF SHARES WITH VOTING RIGHTS* (%)			
	(NUMBER OF VALID VOTES)			(VALID VOTES ON QUORUM (%))						
	IN FAVOUR	AGAINST	ABSTAIN	IN FAVOUR	AGAINST	ABSTAIN	IN FAVOUR	AGAINST	ABSTAIN	
1	341,509,419	1,496,238	17,754	99.56%	0.44%	0.01%	81.93%	0.36%	0.00%	
2	343,021,410	0	2,001	100.00%	0.00%	0.00%	82.29%	0.00%	0.00%	
3	343,021,410	0	2,001	100.00%	0.00%	0.00%	82.29%	0.00%	0.00%	
4	NON VOTABLE ITEM									
5	NON VOTABLE ITEM									

* Pursuant to article 50 of Law 4548/2018, the voting rights attaching to own shares are suspended and those shares are not taken into account for the calculation of quorum.

FOR FURTHER INFORMATION:

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