

Voting Results of the Extraordinary General Shareholders' Meeting of OTE S.A. of 01/11/2022

Athens, Greece – November 4, 2022 – 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 1, 2022.

AGENDA ITEMS

ITEM No 1:	Approval of the Draft Demergers Agreement through Spin-Off of OTE S.A.'s business sector Facility and Space Management and its absorption by the OTE Group company, OTE ESTATE SOCIETE ANONYME, in accordance with articles 54 par.3, 57 par.2, 58-73 and 83-87 of L.4601/2019, L.4548/2018 & article 52 of L.4172/2013, with Accounting Statement dated 30/6/2022. – Appointment of representative of OTE S.A. to sign the Demergers Agreement notarial deed.
ITEM No 2:	Approval of cancellation of eight million, eight hundred and eighteen thousand seven hundred and thirty (8,818,730) own shares, purchased by the Company under the approved own share buy-back program in order to cancel them, with a corresponding reduction of its share capital by the amount of twenty four million, nine hundred and fifty seven thousand, five. Euros and ninety cents (€24,957,005.90), 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:	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 4:	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*)						
442,483,326	10,532,456	431,950,870	365,319,644	84.57%						
VOTING RESULTS PER AGENDA ITEM										
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	365,301,174	9,950	8,520	99.99%	0.00%	0.00%	84.57%	0.00%	0.00%	
2	365,310,674	0	8,970	100.00%	0.00%	0.00%	84.57%	0.00%	0.00%	
3	NON VOTABLE ITEM									
4	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:

OTE GROUP INVESTOR RELATIONS

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