

Voting Results of the Extraordinary General Meeting of Shareholders of OTE S.A. of 20/02/2020

Athens, Greece – February 25, 2020 – 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 Meeting of Shareholders of February 20, 2020.

ISSUES

ITEM No 1:	Approval of an Own Share Buyback Program in accordance with article 49 of Law 4548/2018.
ITEM No 2:	Cancellation of the total of nine million seven hundred and sixty four thousand seven hundred and forty three (9,764,743) own shares purchased by the Company under a share buy-back program in order to cancel them, with a corresponding reduction of its share capital by twenty seven million six hundred and thirty four thousand two hundred and twenty two euro and sixty nine cents (€27,634,222.69), in accordance with article 49 of Law 4548/2018 and the subsequent amendment of article 5 (Share Capital) of the Company's Articles of Incorporation.
ITEM No 3:	Miscellaneous announcements.

REPRESENTED SHAREHOLDERS

TOTAL NUMBER OF SHARES	OWN SHARES	TOTAL NUMBER OF VOTING RIGHTS (OWN SHARES ARE NOT TAKEN INTO ACCOUNT FOR QUORUM; VOTING RIGHTS ATTACHING TO THOSE SHARES AND THE RIGHT OF ATTENDANCE IN A GM ARE SUSPENDED)	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)*
479,939,319	9,764,743	470,174,576	829	377,747,338	80.34%

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	375,655,112	1,984,854	107,372	99.446%	0.525%	0.028%	79.897%	0.422%	0.023%	
2	377,737,118	0	10,220	99.997%	0.000%	0.003%	80.340%	0.000%	0.002%	
3	MISCELLANEOUS ANNOUNCEMENTS (NON VOTABLE ITEM)									

**exclusive of own shares, pursuant to article 50 of L.4548/2018*

FOR FURTHER INFORMATION:

OTE GROUP INVESTOR RELATIONS

Eleni Boua

*Department of Financial Communication &
Relations with Regulatory Authorities*

Tel. + 30 210-6117364

Fax: + 30 210-6111030

E-mail: jroffice@ote.gr