

Voting Results of the 67th Ordinary General Meeting of Shareholders of OTE S.A. of 12/06/2019

Athens, Greece – June 14, 2019 – 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 Ordinary General Meeting of Shareholders of June 12, 2019.

ISSUES

ITEM No 1:	Approval of the Financial Statements of OTE S.A. in accordance with the International Financial Reporting Standards (both Annual and Consolidated) of the fiscal year 2018 (1/1/2018-31/12/2018), with the relevant Reports of the Board of Directors and the Auditors and approval of the annual profits' distribution.
ITEM No 2:	Approval, according to article 108 of Law 4548/2018, of the overall management of the Company by the Board of Directors during the fiscal year 2018 (1/1/2018-31/12/2018) and exoneration of the Auditors for the fiscal year 2018 (1/1/2018-31/12/2018), pursuant to article 117 par. 1c of Law 4548/2018.
ITEM No 3:	Appointment of an Audit Firm for the statutory audit of the Financial Statements (both Separate and Consolidated) of OTE S.A., in accordance with the International Financial Reporting Standards, for the fiscal year 2019 (1/1/2019-31/12/2019).
ITEM No 4:	Approval of the remuneration, compensation and expenses of the members of the Board of Directors and its Committees for the fiscal year 2018 (1/1/2018-31/12/2018), determination of the remuneration and expenses for the fiscal year 2019 (1/1/2019-31/12/2019) and pre-approval for their payment until the Ordinary General Meeting of the Shareholders which will take place within 2020.
ITEM No 5:	Granting of a special permission, according to articles 97 par.3, 99 par.1,2 and 100 par.2 of Law 4548/2018, for the continuation for the period 31/12/2019 until 31/12/2020 of the insurance coverage of Directors & Officers of OTE S.A. and its affiliated companies, against liabilities incurred in the exercise of their competences, duties and powers.
ITEM No 6:	Election of a new Independent non-executive member of the Board of Directors, pursuant to article 4 of Law 3016/2002, as in force, in replacement of resigned Independent non-executive member.
ITEM No 7:	Election of a member of the Audit Committee, pursuant to article 44 of Law 4449/2017.
ITEM No 8:	Miscellaneous announcements.

<u>REPRESENTED SHAREHOLDERS</u>					
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)
479,939,319	3,652,535	476,286,784	694	381,448,196	79.48%

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	379,730,007	205,535	1,512,654	99.550%	0.054%	0.397%	79.120%	0.043%	0.315%
2	377,738,608	2,196,484	1,513,104	99.027%	0.576%	0.397%	78.705%	0.458%	0.315%
3	381,201,278	241,414	5,504	99.935%	0.063%	0.001%	79.427%	0.050%	0.001%
4	352,015,876	19,608,014	9,824,306	92.284%	5.140%	2.576%	73.346%	4.086%	2.047%
5	379,398,092	537,450	1,512,654	99.463%	0.141%	0.397%	79.051%	0.112%	0.315%
6	The Shareholders proposed 2 candidate members for a new Independent non-executive member of the Board of Directors. The voting results have as follows:								
6.1 Eelco Blok	280,808,140	n/a	702,179	73.616%	n/a	0.184%	58.509%	n/a	0.146%
6.2 Alberto Horcajo	97,895,551	n/a	702,179	25.664%	n/a	0.184%	20.397%	n/a	0.146%
7	The Shareholders proposed 2 candidate members for a member of the Audit Committee. On 7.1 & 7.2 issues were 5,451,263 invalid votes. The voting results have as follows:								
7.1 Eelco Blok	275,864,892	n/a	702,179	72.320%	n/a	0.184%	57.479%	n/a	0.146%
7.2 Alberto Horcajo	97,949,297	n/a	702,179	25.678%	n/a	0.184%	20.409%	n/a	0.146%
8	MISCELLANEOUS ANNOUNCEMENTS (NON VOTABLE ITEM)								

FOR FURTHER INFORMATION:

OTE GROUP INVESTOR RELATIONS

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