



GROUP OF COMPANIES

**PROXY AUTHORIZATION FORM FOR PARTICIPATION IN THE
EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF
“HELLENIC TELECOMMUNICATIONS ORGANIZATION S.A. (OTE S.A.)” TO BE
HELD ON FEBRUARY 20th 2020¹**

**TO OTE S.A.
OTE GROUP INVESTOR RELATIONS DEPARTMENT
IKAROU 1 & AGIOU LOUKA – P.O. BOX 19002- PAIANIA**

SHAREHOLDER’S DETAILS

Full Name:
.....

Corporate name (for legal entities):
.....

Address/Headquarters:
.....

Certification (ID Card no. or Passport no, General Commercial Registry No)
:.....

Number of OTE SA Shares:
.....

Investor Account Number in the Dematerialized Securities System
(DSS).....

Securities Account no.:
.....

REPRESENTATIVE’S/S’ DETAILS

	Full Name	ID Card no. or Passport no:	Address
1.
2.
3.

¹ In case that the proxy authorization form is provided for the first time for the Repetitive General Meeting of Shareholders, this form will be updated accordingly and the voting instructions to the proxy will be filled in only for the agenda items that will be discussed in the said Repetitive General Meeting.



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Voting Instructions in cases where there are more than one proxy:

The manner in which the different proxies shall act should be accurately described. Indicatively:

1. All proxies must appear at the Company’s headquarters. The first to appear shall disqualify/exclude the others
2. The proxies are authorized to act severally. The number of shares for which each proxy is authorized to vote, by agenda item, is:

.....

.....

.....

**AUTHORIZATION
& INSTRUCTIONS FOR VOTE ON THE AGENDA ITEMS**

I, the undersigned Shareholder of OTE S.A. (or Company) on the Record Date as referred to in the Invitation, declare that I will participate in the aforementioned Extraordinary General Meeting and at the Repetitive or Adjourned General Meeting thereof by proxy/ies and that he/she/they will vote as follows:

ITEM 1:

Approval of an Own Share Buyback Program in accordance with article 49 of Law 4548/2018.

YES	NO	ABSTAIN	VOTE ACCORDING TO DISCRETION





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ITEM 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.

YES	NO	ABSTAIN	VOTE ACCORDING TO DISCRETION

Date

The Shareholder

(Signature)

[In case of an entity, this form shall be signed by the lawful representative and such representative's full name and capacity shall be stated.]

Please submit the completed and signed form to OTE Group Investors Relations Department, either in hardcopy at Ikarou 1 & Agiou Louka str., 19002 Paiania, Building C 1st Floor Office C105) or by email to (metoxologio@ote.gr, eboua@ote.gr) or by Fax: 210-6111030, by 18/02/2020 at 4:00 p.m. for the initial session of the Extraordinary General Meeting of 20/02/2020 and by 02/03/2020 at 4:00 p.m. for the Repetitive session of the Extraordinary General Meeting.