



GROUP OF COMPANIES

HELLENIC TELECOMMUNICATIONS ORGANIZATION SA

Announcement pursuant to case b, par. 3, Article 123 of L.4548/2018, in respect of the 67th Ordinary General Meeting of Shareholders, of 12th June, 2019.

Hellenic Telecommunications Organization S.A. (OTE S.A.) informs its Shareholders that on 22nd May, 2019, i.e. the date of the publication of the Invitation to the 67th Ordinary General Meeting of Shareholders to be held on 12th June, 2019, the total number of OTE S.A. comes up to 479,939,319 (out of which 3,293,040 are own shares). Each share corresponds to one voting right. However, taking into account paragraph 1 (a) of article 50 of L.4548/2018, according to which the holding of own shares by the company implies the suspension of the voting rights in the General Meeting and voting, while the own shares are not counted for the quorum formation, the number of voting rights on 22nd May, 2019 are 476,646,279.