



**GROUP OF COMPANIES**

**HELLENIC TELECOMMUNICATIONS ORGANIZATION SA**

Announcement pursuant to case b, par. 3, Article 123 of L.4548/2018, in respect of the Extraordinary General Meeting of Shareholders, of 20<sup>th</sup> February, 2020.

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Hellenic Telecommunications Organization S.A. (OTE S.A.) informs its Shareholders that on 30<sup>th</sup> January, 2020, i.e. the date of the publication of the Invitation to the Extraordinary General Meeting of Shareholders to be held on 20<sup>th</sup> February, 2020, the total number of OTE S.A. comes up to 479,939,319 (out of which 9,764,743 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 30<sup>th</sup> January, 2020 are 470,174,576.