

**DOCUMENT FOR THE PROVISION OF INFORMATION UNDER
L. 3401/2005 (article 4 par. 2.f)**

**REGARDING
THE ADMISSION TO TRADING IN THE ATHENS STOCK EXCHANGE
OF 1,175,100 NEW SHARES OF COSMOTE IN THE FRAMEWORK OF THE ANNUAL
IMPLEMENTATION OF ITS STOCK OPTION PLAN**

January 15th, 2008

COSMOTE – MOBILE TELECOMMUNICATIONS S.A. (COSMOTE or the Company) informs the public as follows:

1. In the framework of the annual implementation of COSMOTE's Stock Option Plan¹, the Board of Directors has approved the Company's share capital increase, **amounting to 552,297.00 Euro** and the issue of **1,175,100 new ordinary registered shares** of a nominal value of 0.47 Euro each.
2. Following this, the Company's Board of Directors with its No 267/11.01.2008 resolution **verified the payment**, by 300 entitled persons in total, of the amount of the aforementioned share capital increase in cash, which was completed on 10.01.2008. On 14.01.2008 the Greek Ministry of Development registered at the Register for Societes Anonymes, through K2-432 and K2-587 Announcements, elements of the Company regarding the aforementioned share capital increase and the verification of its payment, respectively.
3. The **issue price** of the aforementioned new shares which are going to be admitted to trading in the Athens Stock Exchange, is as follows:
 - **13.46 Euro** per share for **752,570 shares**,
 - **15.07 Euro** per share for **141,280 shares**,
 - **15.95 Euro** per share for **127,310 shares**
 - **16.01 Euro** per share for **103,290 shares**, and
 - **18.84 Euro** per share for **50,650 shares**.
4. After the aforementioned increase, **COSMOTE's share capital** amounts to **157,899,931.00 Euro** divided into **335,957,300 registered shares**, with a nominal value of 0.47 Euro each.
5. COSMOTE will take all necessary actions, according to the respective Laws, for the new **1,175,100 shares** to be admitted to trading in the Athens Stock Exchange.

About the present Document

The persons who are responsible for the information contained in this document are the following:

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¹ COSMOTE has made available to the public by its 11.12.2007 announcement the definite stock option rights which could be exercised within December 2007, where a brief description of the Plan is also included.

Copies of this document are available at COSMOTE headquarters at Maroussi, 44 Kifisias Av., 151 25, and on the website of the Company www.cosmote.gr and www.cosmote.com. For further information you may contact the shareholders' services department (tel.: (+30) 210 617 7777, (+30) 210 617 7986).