

Sampo plc

Annual General Meeting

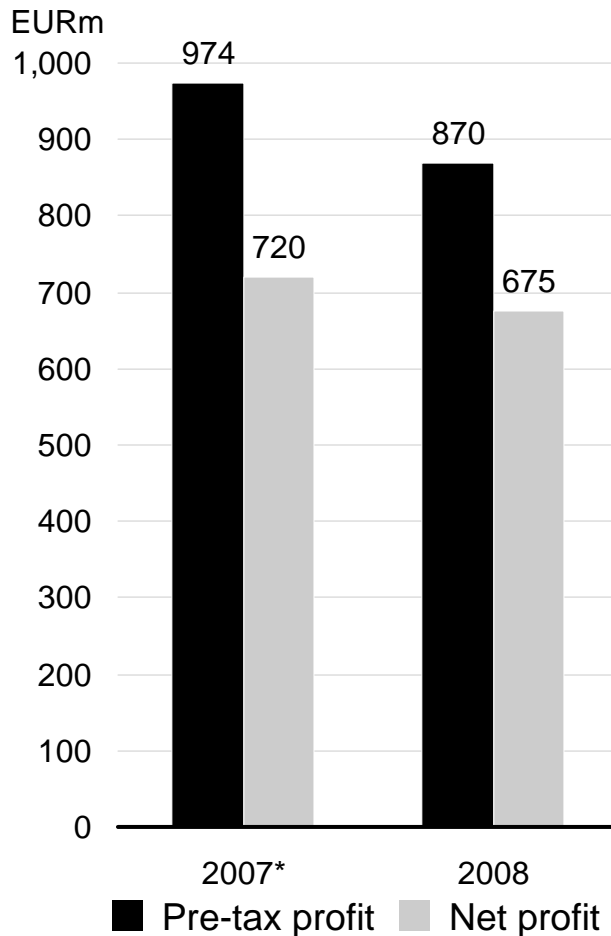
7 April 2009

Chairman of the Board
Georg Ehrnrooth

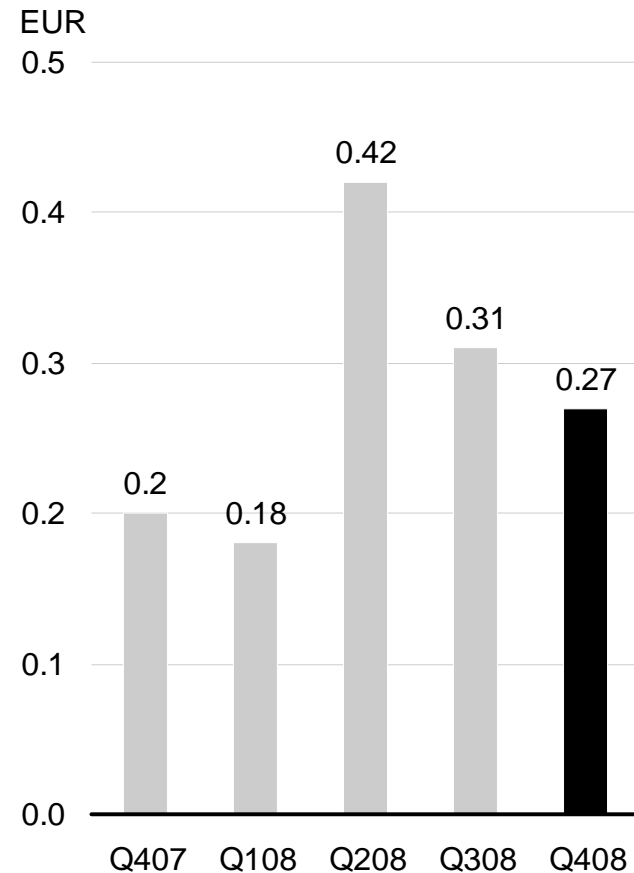
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Sampo's operating profit remained strong in 2008

Profit before taxes and net profit

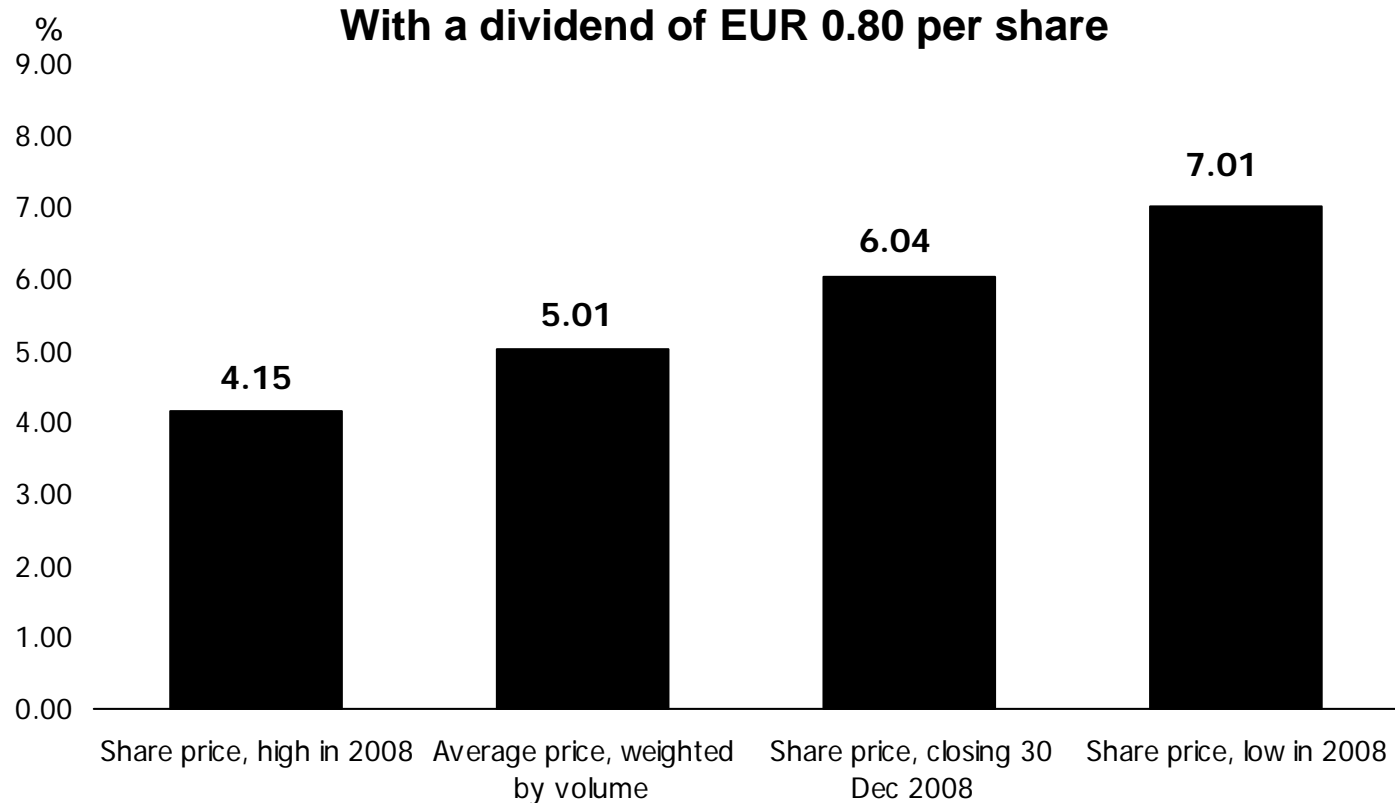


Reported EPS by quarter



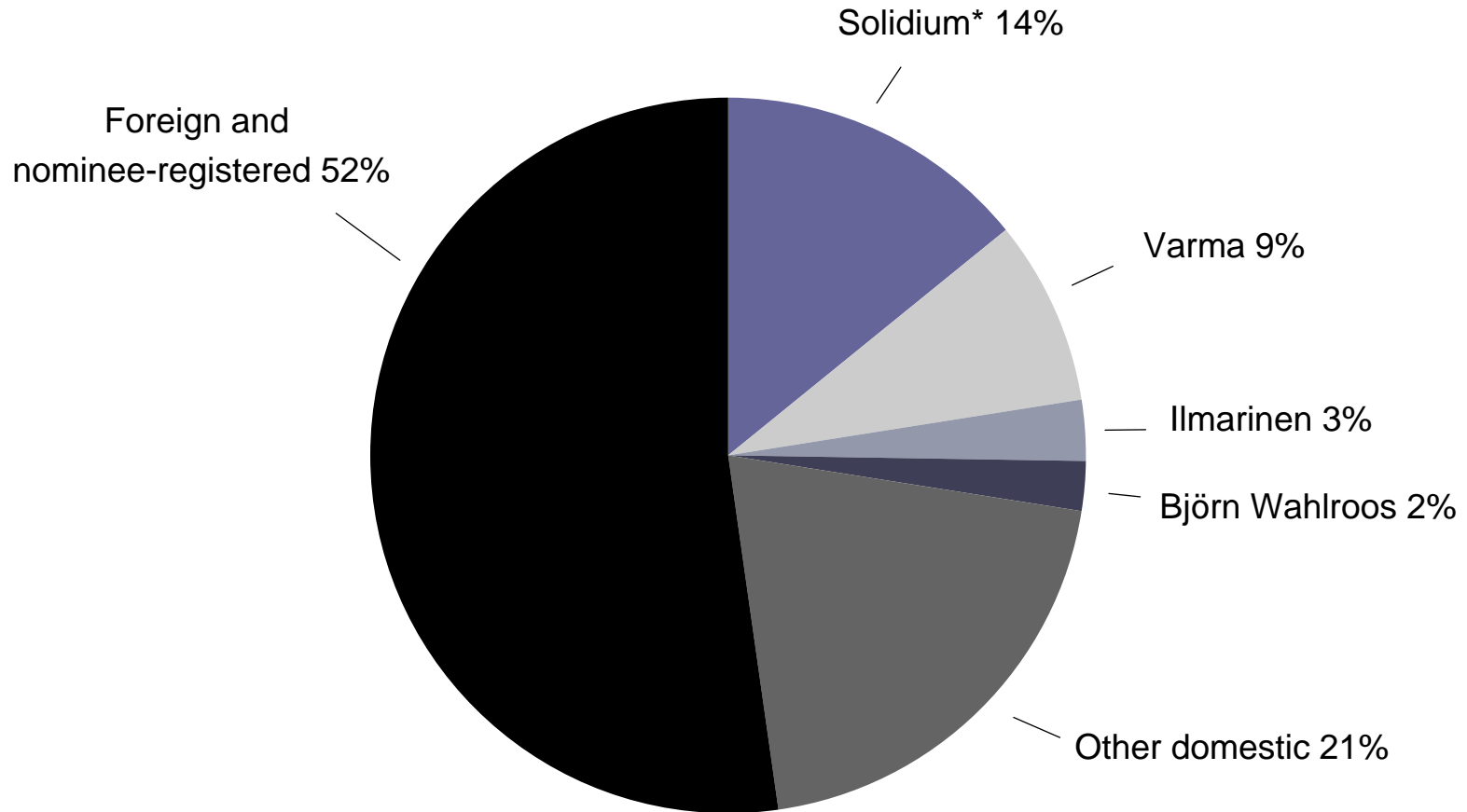
* 2007 figures do not include Discontinued operations

Sampo plc's dividend yield in year 2008



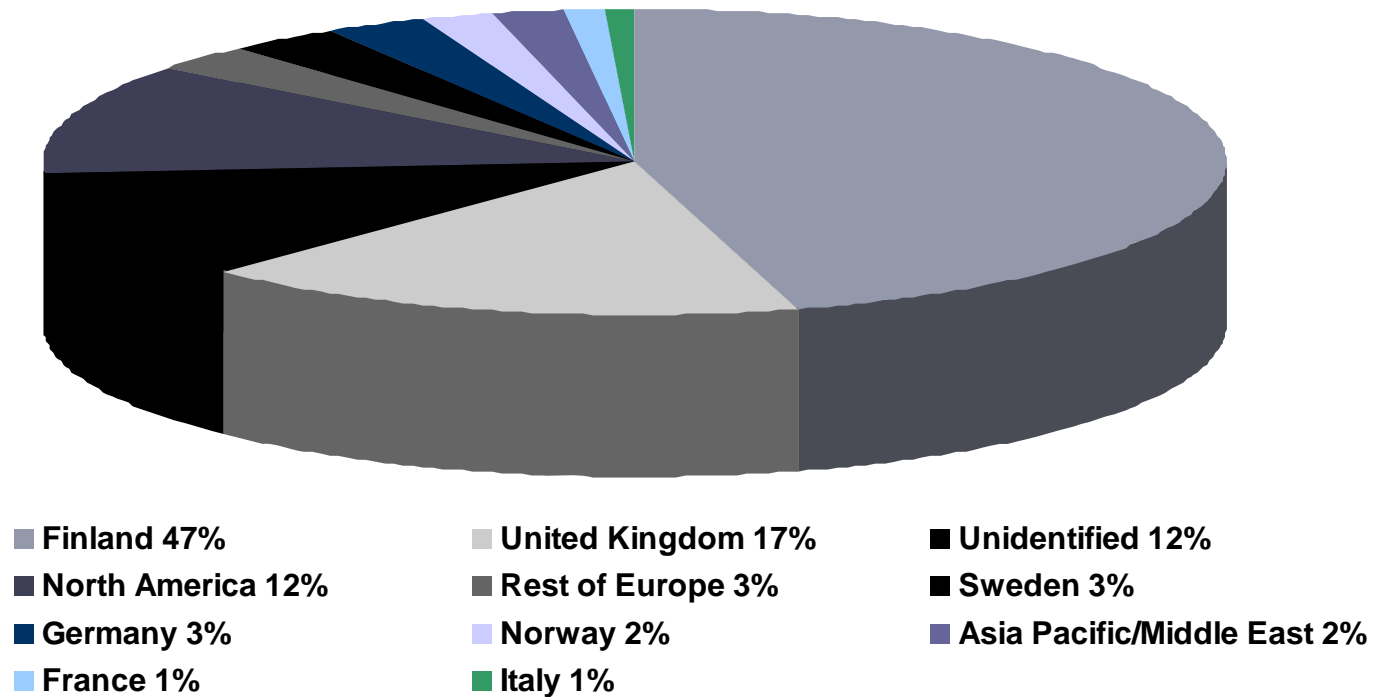
Sampo plc aims to distribute an annual dividend corresponding to a dividend yield of 4-6 per cent.

Sampo's ownership structure, 31 March 2009



* Entirely owned by the Finnish state

Ownership by country



Shareholder ID by Capital Precision, October 2008

The Board of Directors' work in year 2008



- The Board of Sampo plc convened 11 times in 2008.
- The average attendance at meetings was 94.95 per cent.
- The Board had the following committees in 2008
 - Nomination and Compensation Committee
 - Audit Committee
- The Board has self-evaluated its performance and effectiveness since 2003 and it conducts the process every year.
 - No major problems detected
 - Some suggestions for improvements

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