

PROPOSAL ON AUDITOR SELECTION AND FEES

The Audit Committee of Sampo plc's Board proposes to the Annual General Meeting that compensation be paid to the company's auditor on the basis of reasonable invoicing.

The Audit Committee of Sampo plc's Board proposes that Ernst & Young Oy be elected as the Auditor until the close of the next Annual General Meeting.

As a background to the proposal Audit Committee states that accounting firm Ernst & Young has acted as auditor to Sampo Group in 2008. The total fees paid in 2008 to the auditor for services rendered and invoiced were EUR 1 994 281. In addition, accounting firm were paid fees for non-audit services rendered and invoiced totalling EUR 473 373.

Helsinki, 11 February 2009

SAMPO PLC

Audit Committee