

Agenda

Sampo plc's Annual General Meeting
Tuesday, 13 April 2010 at 2.00 pm
Helsinki Fair Centre, Helsinki

Matters on the agenda of the General Meeting

1. Opening of the meeting
2. Calling the meeting to order
3. Election of persons to scrutinise the minutes and to supervise the counting of votes
4. Recording the legality of the meeting
5. Recording the attendance at the meeting and adoption of the list of votes
6. Presentation of the Financial Statements, the Board of Directors' Report and the Auditor's Report for the year 2009.
7. Adoption of the Financial Statements
8. Resolution on the use of the profit shown on the Balance Sheet and the payment of dividend
9. Resolution on the discharge of the members of the Board of Directors and the CEO from liability
10. Resolution on the remuneration of the members of the Board of Directors
11. Resolution on the number of members of the Board of Directors
12. Election of members of the Board of Directors
13. Resolution on the remuneration of the Auditor
14. Election of Auditor
15. Authorising the Board of Directors to decide on the repurchase of the company's own shares
16. Amendment of the section 12 of the Articles of Association
17. Closing of the meeting

Coffee and refreshments will be served in the Winter Garden, Helsinki Fair Centre after the closing of the meeting.