

**SAMPO PLC'S AUDIT COMMITTEE'S PROPOSAL  
to the Annual General Meeting on 14 April 2011**

## Proposal of the Audit Committee for the remuneration of the Auditor

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

The Audit Committee states that its proposal is based on the fact that the accounting firm Ernst & Young Oy was the Sampo Group's auditor in 2010. The fees paid to the auditor for services rendered and invoiced in 2010 totalled EUR 2,206,734. In addition, the accounting firm was paid a total of EUR 196,862 in fees for non-audit services rendered and invoiced.

Helsinki, 9 February 2011

SAMPO PLC  
Audit Committee

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