

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

Proposal of the Audit Committee for the election of the Auditor

The Audit Committee of the Board of Directors proposes that Ernst & Young Oy be elected as the company's auditor until the close of the next Annual General Meeting. Ernst & Young Oy has announced that Heikki Ilkka, APA, will be re-elected as the principally responsible auditor, if the Annual General Meeting chooses Ernst & Young Oy to continue as the company's auditor.

Helsinki, 9 February 2011

SAMPO PLC
Audit Committee
