

SAMPO PLC'S ANNUAL GENERAL MEETING
Thursday, 14 April 2011 at 2.00 pm
Helsinki Exhibition and Convention Centre, halls 5ab, Helsinki

Agenda

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 annual accounts, the Report of the Board of Directors' and the Auditor's Report for the year 2010
 7. Adoption of the annual accounts
 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. Closing of the meeting
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