

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 against reasonable invoice approved by the company.

As background for the proposal, the Audit Committee states that the Authorized Public Accountant Firm Ernst & Young Oy has acted as Sampo Group's Auditor in 2012. The fee paid to the Auditor for services rendered and invoiced in 2012 totaled EUR 2,311,431. In addition, the accounting firm was paid a total of EUR 544,737 in fees for non-audit services rendered and invoiced. Solvency II related fees accounted for approximately 70 per cent of the non-audit services fees, the rest consists mainly of services related to taxes.

Helsinki, 13 February 2013

SAMPO PLC
Audit Committee