

*Translation of the original and signed document in the Finnish language.
In case of discrepancy, the Finnish language is prevailing.*

ANNUAL GENERAL MEETING OF SAMPO PLC

Time: Thursday, 21 April 2016 at 2 p.m.
Place: Helsinki Exhibition & Convention Centre, Halls 5 ab, Messuaukio 1, 00520 Helsinki

Present: The shareholders either in person or represented by proxy as set out in the list of votes adopted at the meeting were present at the meeting.

In addition, members of the Board of Directors Björn Wahlroos, Anne Brunila, Jannica Fagerholm, Adine Grate Axén, Veli-Matti Mattila, Risto Murto, Eira Palin-Lehtinen and Per Sørli, as well as Christian Clausen who was proposed to be elected as Board member for the first time, Group CEO Kari Stadigh, the company's responsible Auditor Tomi Englund, members of the company's senior management, media representatives and technical personnel were present at the meeting.

1. OPENING OF THE MEETING

The Chairman of the Board of Directors of the company Björn Wahlroos opened the meeting and presented a brief overview.

The overview of the Chairman of the Board of Directors was enclosed to the minutes (Appendix 1 §).

2. CALLING THE MEETING TO ORDER

Mikko Heinonen, Attorney-at-law, was elected as the Chairman of the General Meeting and he called Anne Teitto to act as the secretary for the meeting.

The Chairman explained the procedures for handling the matters on the agenda of the meeting.

It was noted that the meeting was conducted in Finnish and interpreted simultaneously into English. Furthermore, the meeting was recorded on video.

It was noted that the financial statements had been available on the company's website as of 15 March 2016 in addition to which they were also available at the meeting.

It was noted that the proposals to the General Meeting of the Board of Directors and its Committees had been published as a stock exchange release and in their entirety on the company's website on 10 February 2016.

The Chairman noted that certain nominee registered shareholders had provided the company with voting instructions prior to the meeting. The Chairman explained the

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voting instructions that had been provided in advance by nominee registered shareholders.

Juhani Salo from Nordea Bank Finland Plc stated that he represented multiple nominee registered shareholders and that he had provided the Chairman of the meeting with the information on the number of shares as well as voting instructions of these shareholders. Juhani Salo stated that his principals did not demand a vote on those agenda items under which the instruction was to oppose the proposed resolution, but that it was sufficient that such votes were duly recorded in the minutes.

Suoma Pellikka from Skandinaviska Enskilda Banken AB (publ.), Petra Suvas from Svenska Handelsbanken AB and Päivi Ahola from Danske Bank Plc similarly confirmed the voting instructions from the shareholders they each represented and the preferred procedures to be followed.

The Chairman noted that the proposed procedures will be adhered to during the meeting, however so that the opposing votes included in the summary lists will be recorded as opposing votes in the minutes under each agenda item concerned only to the extent that such votes support a counterproposal which can be voted for.

It was noted that the summary lists of the voting instructions of the nominee registered shareholders, insofar as they included opposing votes, were enclosed to the minutes (Appendices 2 § 1–4).

3. ELECTION OF PERSONS TO SCRUTINIZE THE MINUTES AND TO SUPERVISE THE COUNTING OF VOTES

Pekka Lankinen and Suoma Pellikka were elected to scrutinize the minutes and to supervise the counting of votes.

4. RECORDING THE LEGALITY OF THE MEETING

It was noted that the notice of meeting had been published on 11 February 2016 in Helsingin Sanomat and on the company's website on the Internet. The notice of meeting had also been published as a stock exchange release on 10 February 2016.

The notice of meeting was enclosed to the minutes (Appendices 4 § 1–2).

It was noted that the General Meeting had been convened in compliance with the stipulations of the Articles of Association and the Finnish Limited Liability Companies Act.

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5. RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES

A list of attendees as of the beginning of the meeting and a list of votes represented at the meeting were presented, according to which 3,226 shareholders were present at the meeting either in person or represented by a statutory representative or by a proxy representative. It was recorded that 366,334,768 shares and 371,134,768 votes were represented at the beginning of the meeting.

The list of attendees and the list of votes at the beginning of the meeting were enclosed to the minutes (Appendix 5 §). It was noted that the list of votes will be adjusted to correspond to the attendance situation at the beginning of a possible vote.

6. PRESENTATION OF THE ANNUAL ACCOUNTS, THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT FOR THE YEAR 2015

The Group CEO presented a review including the annual accounts and report of the Board of Directors for the year 2015. The review of the Group CEO was enclosed to the minutes (Appendix 6 § 1).

The annual accounts for the financial year 2015 consisting of the income statement, balance sheet and cash flow statement with the notes thereto, as well as the consolidated annual accounts and the report of the Board of Directors were presented.

It was recorded that the Annual General Meeting discussed the review by the CEO and the related matters thereto.

The annual accounts documents were enclosed to the minutes (Appendix 6 § 2).

The Auditor's report was presented and enclosed to the minutes (Appendix 6 § 3).

7. ADOPTION OF THE ANNUAL ACCOUNTS

The General Meeting adopted the annual accounts for the financial year 2015.

It was recorded that under this agenda item there were 45,236 opposing votes of nominee registered shareholders.

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8. RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND

It was noted that the distributable funds of the parent company according to the balance sheet of the parent company as at 31 December 2015 were EUR 7,053,102,301.21 of which the profit for the financial year 2015 is EUR 1,227,831,784.12.

It was noted that the Board of Directors had proposed to the General Meeting that a dividend of EUR 2.15 per share be paid from the distributable funds of the parent company, EUR 1,204,000,000 in total. According to the proposal, the dividend will be paid to shareholders registered in the register of shareholders maintained by Euroclear Finland Ltd on the record date of the dividend payment on 25 April 2016. According to the proposal, the dividend shall be paid on 3 May 2016.

The proposal of the Board of Directors was enclosed to the minutes (Appendix 8 §).

The General Meeting resolved, in accordance with the proposal of the Board of Directors, that a dividend of EUR 2.15 per share be paid from the distributable funds of the parent company to shareholders who on the record date of the dividend payment on 25 April 2016 are recorded in the company's shareholder register maintained by Euroclear Finland Ltd. The dividend shall be paid on 3 May 2016.

The Chairman noted that since this year it will be 10 years from the current Finnish Limited Liability Companies Act becoming effective, the Annual General Meeting of 2017 may resolve that any shares and the rights thereto that have not been recorded in the book-entry system shall be forfeited.

9. RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO FROM LIABILITY

It was noted that the discharge from liability for the financial year 2015 concerns the following persons:

Björn Wahlroos, Chairman of the Board of Directors
Matti Vuoria, Vice Chairman of the Board of Directors until 16 April 2015
Eira Palin-Lehtinen, member of the Board of Directors, Vice Chairperson of the Board of Directors as of 16 April 2015
Anne Brunila, member of the Board of Directors
Jannica Fagerholm, member of the Board of Directors
Adine Grate Axén, member of the Board of Directors
Veli-Matti Mattila, member of the Board of Directors
Risto Murto, member of the Board of Directors as of 16 April 2015
Per Sørlië, member of the Board of Directors

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and

Kari Stadigh, the CEO

The General Meeting resolved to discharge the above mentioned members of the Board of Directors and the CEO from liability.

It was recorded that under this agenda item there were 803,102 opposing votes of nominee registered shareholders.

10. RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS

It was recorded that Björn Wahlroos, Chairman of the Nomination and Compensation Committee, presented the proposal of the Committee for the remuneration of the members of the Board of Directors under this agenda item.

It was noted that the Nomination and Compensation Committee of the Board of Directors had proposed to the General Meeting that the fees of the members of the Board of Directors remain unchanged and that the following annual fees be paid to the members of the Board of Directors to be elected for a term of office commencing at the end of this General Meeting and expiring at the end of the Annual General Meeting 2017:

- to the Chairman of the Board of Directors EUR 160,000,
- to the Vice Chairman of the Board of Directors EUR 100,000, and
- to the other members of the Board of Directors EUR 80,000 each.

Potential statutory social and pension costs incurring to Board members having permanent residence outside Finland will, according to applicable national legislation, be borne by Sampo plc. In addition, actual travel and accommodation costs incurring to a Board member will be reimbursed.

A Board member shall, in accordance with the resolution of the General Meeting, acquire Sampo A shares at the price paid in public trading for 50 per cent of his/her annual fee after deduction of taxes, similar payments, and statutory social and pension costs. The company will pay any possible transfer tax related to the acquisition of the company shares.

A Board member shall make the purchase of shares during 2016 after the publication of the interim statement for January-September 2016 or, if this is not feasible because of insider regulations, on the first possible date thereafter.

A Board member shall be obliged to retain the shares under his/her ownership for two years from the purchasing date.

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The proposal of the Nomination and Compensation Committee of the Board of Directors was enclosed to the minutes (Appendix 10 §).

The General Meeting resolved to adopt the proposal of the Nomination and Compensation Committee of the Board of Directors.

11. RESOLUTION ON THE NUMBER OF THE MEMBERS OF THE BOARD OF DIRECTORS

It was recorded that Björn Wahlroos, Chairman of the Nomination and Compensation Committee, presented the proposal of the Committee for the number of members of the Board of Directors under this agenda item.

It was noted that, according to the Articles of Association, the Board of Directors comprises no fewer than three (3) and no more than ten (10) members. The current number of members of the Board of Directors is eight (8).

It was noted that the Nomination and Compensation Committee of the Board of Directors had proposed to the General Meeting that the number of members of the Board of Directors remain unchanged and that eight (8) members will be elected to the Board of Directors.

The proposal of the Nomination and Compensation Committee of the Board of Directors was enclosed to the minutes (Appendix 11 §).

The General Meeting resolved that the number of the members of the Board of Directors is confirmed to be eight (8).

12. ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS

It was recorded that Björn Wahlroos, Chairman of the Nomination and Compensation Committee, presented the proposal of the Committee for the members of the Board of Directors under this agenda item.

It was noted that the Nomination and Compensation Committee of the Board of Directors had proposed to the General Meeting that the following current members of the Board of Directors are re-elected for a term of office commencing at the closing of this General Meeting and expiring at the closing of the Annual General Meeting 2017:

Björn Wahlroos,
Jannica Fagerholm,
Adine Grate Axén,
Veli-Matti Mattila,

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Risto Murto,
Eira Palin-Lehtinen, and
Per Sørлие

as well as, for the same term of office, Christian Clausen is elected as a new member of the Board of Directors.

The proposal of the Nomination and Compensation Committee of the Board of Directors was enclosed to the minutes (Appendix 12 §).

The General Meeting resolved to elect as members of the Board of Directors the persons proposed by the Nomination and Compensation Committee of the Board of Directors:

Björn Wahlroos,
Christian Clausen,
Jannica Fagerholm,
Adine Grate Axén,
Veli-Matti Mattila,
Risto Murto,
Eira Palin-Lehtinen, and
Per Sørлие.

13. RESOLUTION ON THE REMUNERATION OF THE AUDITOR

It was noted that the Audit Committee of the Board of Directors had proposed to the General Meeting that the remuneration of the Auditor to be elected will be paid against an invoice approved by the company.

The proposal of the the Audit Committee of the Board of Directors was enclosed to the minutes (Appendix 13 §).

The General Meeting resolved that the remuneration of the Auditor will be paid against invoice approved by the company.

14. ELECTION OF THE AUDITOR

It was noted that, according to the Articles of Association, the company shall have one primary Auditor which must be an auditing firm authorized by the Finnish Central Chamber of Commerce. During the previous financial year, Ernst & Young Oy had acted as the Auditor of the company.

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It was noted that the Audit Committee of the Board of Directors had proposed to the General Meeting that Ernst & Young Oy be re-elected as the Auditor for a term of office expiring at the closing of the Annual General Meeting 2017.

The proposal of the Audit Committee of the Board of Directors was enclosed to the minutes (Appendix 14 §).

It was noted that the Audit Committee of the Board of Directors had resolved that a statement on the approval of the annual accounts, on the distribution of profit, and on the discharge from liability be requested from Ernst & Young Oy also for the financial year 2016.

The General Meeting resolved, in accordance with the proposal of the Audit Committee of the Board of Directors, that Ernst & Young Oy be re-elected as the Auditor for a term of office expiring at the closing of the Annual General Meeting 2017. It was recorded that Ernst & Young Oy had announced that Tomi Englund, APA, will act as the principal responsible Auditor.

15. AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF THE COMPANY'S OWN SHARES

It was noted that the Board of Directors had proposed to the General Meeting that the Board of Directors be authorized to resolve to repurchase a maximum of 50 million Sampo A shares, by using funds in the unrestricted shareholders' equity, representing approximately 8.9 per cent of all A shares of the company.

The repurchased shares will be cancelled.

It is proposed that the authorization will be valid until the close of the next Annual General Meeting, provided this is not more than 18 months from the Annual General Meeting's decision.

The proposal of the Board of Directors was enclosed to the minutes (Appendix 15 §).

The General Meeting resolved to authorize the Board of Directors to resolve on the repurchase of Sampo A shares in accordance with the proposal of the Board of Directors.

It was recorded that under this agenda item there were 516,843 opposing votes and 289,513 votes abstaining from voting of nominee registered shareholders.

It was recorded that shareholders Hannu Virtanen, representing 1,060 shares and votes, and Pekka Jaakkola, representing 100 shares and votes, opposed the pro-

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posal under this agenda item. Virtanen and Jaakkola stated that they did not demand a vote and that it was sufficient that their opposition were duly recorded in the minutes.

16. CLOSING OF THE MEETING

It was recorded that Björn Wahlroos, Chairman of the Board of Directors, expressed gratitude to Anne Brunila who has been a member of Sampo's Board of Directors for a long time and who was not available for re-election.

It was recorded that all decisions of the General Meeting had been made unanimously unless otherwise indicated in these minutes.

The Chairman noted that the items on the agenda had been attended to and that the minutes of the meeting would be available on the company's website at the latest on 4 May 2016.

The Chairman closed the meeting at 4.04 p.m.

Chairman of the General Meeting:

Mikko Heinonen

In fidem:

Anne Teitto

Minutes reviewed and confirmed by:

Pekka Lankinen

Suoma Pellikka

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APPENDICES

- Appendix 1 § Overview by Björn Wahlroos, Chairman of the Board of Directors
- Appendices 2 § 1–4 Summary lists of the voting instructions of the shareholders represented by Nordea Bank Finland Plc, Skandinaviska Enskilda Banken AB (publ.), Svenska Handelsbanken AB and Danske Bank Plc
- Appendices 4 § 1–2 Notice of the Annual General Meeting
- Appendix 5 § List of votes represented at the meeting
- Appendix 6 § 1 Review by Kari Stadigh, the Group CEO
- Appendix 6 § 2 Annual accounts 1 January – 31 December 2015
- Appendix 6 § 3 Auditor's report
- Appendix 8 § Proposal of the Board of Directors of Sampo plc for distribution of profit
- Appendix 10 § Proposal of the Nomination and Compensation Committee of the Board of Directors of Sampo plc for the remuneration of the members of the Board of Directors
- Appendix 11 § Proposal of the Nomination and Compensation Committee of the Board of Directors of Sampo plc for the number of the members of the Board of Directors
- Appendix 12 § Proposal of the Nomination and Compensation Committee of the Board of Directors of Sampo plc for the members of the Board of Directors
- Appendix 13 § Proposal of the Audit Committee of the Board of Directors of Sampo plc for the remuneration of the Auditor
- Appendix 14 § Proposal of the Audit Committee of the Board of Directors of Sampo plc for the election of Auditor
- Appendix 15 § Proposal of the Board of Directors of Sampo plc for authorization to the Board of Directors to decide on the repurchase of the own shares

SAMPO OYJ

VARSINAINEN YHTIÖKOKOUS 21.4.2016

VASTUSTAVAT JA TYHJÄT ÄÄNET

Nordea Pankki Suomi Oyj toimittaa tällä ilmoituksella edustamiensa osakkeenomistajien vastustavat ja tyhjät äänestysohjeet yhtiökokouksessanne päätettäviin asiakohtiin. Vastustavat ja äänestyksestä pidätyvät äänimäärät pyydetään ottamaan liitteenä tai kirjauksena huomioon kokouksen pöytäkirjaa pidettäessä.

Äänestystä ja täyttä äänenlaskentaa ei vaadita, mikäli yhtiökokouksen puheenjohtaja voi ennakkoon toimitettujen äänestysohjeiden ja kokouksessa esitettyjen kantojen perusteella selvästi todeta, että kyseisessä asiakohdassa vaadittu enemmistö äänistä (ja tarvittaessa kokouksessa edustetuista osakkeista) puoltaa yhtiökokoukselle tehtyä esitystä. Missään asiakohdassa ei kuitenkaan tehdä sisällöllistä vastaehdotusta.

7. Tilinpäätöksen vahvistaminen

SAMPO A

VOTE

AGAINST yhteensä Osakkeenomistajia: 1 Osakkeita: 2 290

VOTE

ABSTAIN yhteensä Osakkeenomistajia: 1 Osakkeita: 2 758

8. Taseen osoittaman voiton käyttäminen ja osingonmaksusta päättäminen

SAMPO A

VOTE

ABSTAIN yhteensä Osakkeenomistajia: 1 Osakkeita: 2 758

9. Vastuuvapaudesta päättäminen hallituksen jäsenille ja toimitusjohtajalle

SAMPO A

VOTE

AGAINST yhteensä Osakkeenomistajia: 19 Osakkeita: 697 277

VOTE

ABSTAIN yhteensä Osakkeenomistajia: 1 Osakkeita: 2 758

10. Hallituksen jäsenten palkkioista päättäminen

SAMPO A

VOTE

AGAINST yhteensä Osakkeenomistajia: 3 Osakkeita: 25 037

VOTE

ABSTAIN yhteensä Osakkeenomistajia: 1 Osakkeita: 2 758

11. Hallituksen jäsenten lukumäärästä päättäminen
SAMPO A

VOTE

ABSTAIN yhteensä Osakkeenomistajia: 1 Osakkeita: 2 758

12. Hallituksen jäsenten valitseminen
SAMPO A

VOTE

AGAINST yhteensä Osakkeenomistajia: 25 Osakkeita: 1319367

VOTE

ABSTAIN yhteensä Osakkeenomistajia: 14 Osakkeita: 242306

13. Tilintarkastajan palkkiosta päättäminen
SAMPO A

VOTE

ABSTAIN yhteensä Osakkeenomistajia: 1 Osakkeita: 2 758

14. Tilintarkastajan valitseminen
SAMPO A

VOTE

AGAINST yhteensä Osakkeenomistajia: 10 Osakkeita: 299755

VOTE

ABSTAIN yhteensä Osakkeenomistajia: 1 Osakkeita: 2 758

15. Hallituksen valtuuttaminen päättämään omien osakkeiden hankkimisesta
SAMPO A

VOTE

AGAINST yhteensä Osakkeenomistajia: 4 Osakkeita: 282956

VOTE

ABSTAIN yhteensä Osakkeenomistajia: 5 Osakkeita: 289513



Sampo Oyj

ANNUAL GENERAL MEETING 21-04-2016

OPPOSING AND ABSTAINING VOTES

Skandinaviska Enskilda Banken AB (Publ) Helsingin Sivukonttori (abbreviated SEB) provides the opposing and abstaining votes for the items decided in the shareholder meeting, for the shareholders represented by SEB, with the following notification. The opposing and abstaining votes are asked to be registered or attached to the minutes of the meeting. A vote or a full count of the votes is not demanded, if the chairman of the shareholder meeting can clearly state that a demanded majority (and if necessary, a majority of the votes present at the meeting) for the item proposed to the shareholder meeting has been acquired by the preliminarily given votes. However no opposing propositions are made to any of the items.

Number	Item	Vote Against	Abstain from Voting
7	Adoption of the annual accounts	42946	0
9	Resolution on the discharge of the members of the Board of Directors and the CEO from liability	105825	0
10	Resolution on the remuneration of the members of the Board of Directors	138717	0
11	Resolution on the number of members of the Board of Directors	26910	0
12	Election of members of the Board of Directors	3872077	51210
14	Election of the Auditor	1042155	0
15	Authorizing the Board of Directors to decide on the repurchase of the company's own shares	233887	0

Merchant Banking

Mailing address	Phone	Fax	Internet	S.W.I.F.T address	Organisation Number
Skandinaviska Enskilda Banken AB (publ) Helsinki Branch P.O. BOX 630, FIN-00101 Helsinki Visiting address Unioninkatu 30, 00100 Helsinki	+358 9 616 28000	+358 9 171 056	www.seb.fi	ESSEFIHX	0985469-4

Name: Skandinaviska Enskilda Banken AB (publ). Reg.no: 502032-9081. Bolagsverket, Sweden. Registered address: Stockholm, Sweden.

SAMPO OYJ
YHTIÖKOKOUS 21.4.2016
VASTUSTAVAT JA TYHJÄT ÄÄNET

Svenska Handelsbanken AB (julk), Suomen sivukonttoritoiminta toimittaa tällä ilmoituksella edustamiensa osakkeenomistajien vastustavat ja tyhjät äänestysohjeet yhtiökokouksessanne päätettäviin asiakohtiin. Vastustavat ja äänestyksestä pidätyvät äänimäärät pyydetään ottamaan liitteenä tai kirjauksena huomioon kokouksen pöytäkirjaa pidettäessä.

Äänestystä ja täyttä ääntenlaskentaa ei vaadita, mikäli yhtiökokouksen puheenjohtaja voi ennakkoon toimitettujen äänestysohjeiden ja kokouksessa esitettyjen kantojen perusteella selvästi todeta, että kyseisessä asiakohdassa vaadittu enemmistö äänistä (ja tarvittaessa kokouksessa edustetuista osakkeista) puoltaa yhtiökokoukselle tehtyä esitystä. Missään asiakohdassa ei kuitenkaan tehdä sisällöllistä vastaehdotusta.

NUMERO ASIAKOHTA VASTUSTAVIEN ÄÄNIEN LUKUMÄÄRÄ

10.

Hallituksen jäsenten palkkioista päättäminen

Osakas	Lukumäärä
STG PFDS ACHMEA MANDAAT BLACKROCK	25735
BPL	13460
STICHTING BEDRIJFSPFDS VOOR DE	56623
ST BEW S.A. BEL.POOLS GLOB.EQ. FA	50333
	146151 ✓

12.

Hallituksen jäsenten valitseminen

Osakas	Lukumäärä
STG PFDS ACHMEA MANDAAT BLACKROCK	25735
BPL	13460
STICHTING BEDRIJFSPFDS VOOR DE	56623
ST BEW S.A. BEL.POOLS GLOB.EQ. FA	50333
	146151 ✓

Proxy AHOLA PÄIVI
Shareholder DANSKE BANK HALLINTAREKISTERI
Ticket number 0001244 / 0001245

Voting		7. ASIAKOHTA TILINPÄÄTÖKSEN VAHVISTAMINEN		
Vote option	Share class	Shares	Votes	
KANNATAN	SAMAS	52 398	52 398	
	Total	52 398	52 398	

Voting		8. ASIAKOHTA TASEEN OSOITTAMAN VOITON KÄYTTÄMINEN		
Vote option	Share class	Shares	Votes	
KANNATAN	SAMAS	52 398	52 398	
	Total	52 398	52 398	

Voting		9. ASIAKOHTA VASTUUVAPAUESTA PÄÄTTÄMINEN		
Vote option	Share class	Shares	Votes	
KANNATAN	SAMAS	52 398	52 398	
	Total	52 398	52 398	

Voting		10. ASIAKOHTA HALLITUKSEN JÄSENTEN PALKKIOISTA PÄÄTTÄMINEN		
Vote option	Share class	Shares	Votes	
KANNATAN	SAMAS	52 398	52 398	
	Total	52 398	52 398	

Voting		11. ASIAKOHTA HALLITUKSEN JÄSENTEN LUKUMÄÄRÄSTÄ PÄÄTTÄMINEN		
Vote option	Share class	Shares	Votes	
KANNATAN	SAMAS	52 398	52 398	
	Total	52 398	52 398	

Voting		12. ASIAKOHTA		
Vote option	Share class	Shares	Votes	
KANNATAN	SAMAS	52 398	52 398	
	Total	52 398	52 398	

Voting		13. ASIAKOHTA TILINTARKASTAJIEN PALKKIOSTA PÄÄTTÄMINEN		
Vote option	Share class	Shares	Votes	
KANNATNA	SAMAS	52 398	52 398	
	Total	52 398	52 398	

Voting		14. ASIAKOHTA TILINTARKASTAJAN VALITSEMINEN		
Vote option	Share class	Shares	Votes	
KANNATAN	SAMAS	52 398	52 398	
	Total	52 398	52 398	

Voting		15. ASIAKOHTA HALLITUKSEN VALTUUTTAMINEN PÄÄTTÄMÄÄN OMIEN OSAKKEIDEN HANKKIMISESTA		
Vote option	Share class	Shares	Votes	
KANNATAN	SAMAS	52 398	52 398	

Proxy
Shareholder
Ticket number

AHOLA PÄIVI
DANSKE BANK HALLINTAREKISTERI
0001244 / 0001245

Total	52 398	52 398
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VARSINAINEN YHTIÖKOKOUS 21.04.2016 14:00

Edustetut osakkaat 3 226**- joista ennakkoon äänestäneitä 0**

Kokouspaikalla: - osakkaita 766

- asiamiehiä 49

- päällekkäiset edustukset -8

- avustajia 87

Yhteensä kokouspaikalla 894**Osakesarjakohtainen edustus:**

Osakesarja	Omistus- erien lkm	Äänimäärä	Osakkeiden lkm	Äänten osuus osakesarjan äänimäärästä	Osakkeiden osuus osakesarjan osakemäärästä
SAMAS	833	365 134 768	365 134 768	65,34266 %	65,34266 %
SAMBV	1	6 000 000	1 200 000	100,00000 %	100,00000 %
Yhteensä		371 134 768	366 334 768	65,71083 %	65,41692 %