

Issue: Sampo plc's Extraordinary General Meeting

Date: Tuesday, 9 July 2024 at 2.00 pm

Place: Helsinki Hall of Culture, Aalto Hall, Helsinki

AGENDA

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. Authorising the Board of Directors to resolve upon the issuance of shares in connection with Sampo's recommended public exchange offer to the shareholders in Topdanmark A/S
7. Closing of the meeting