## Statement by the Board of Directors on the events that have occurred after the Interim Statement January–March 2024 that have a material effect on the state of Sampo plc (the "Company")

The Board of Directors of the Company states by this statemen, as required by the Finnish Companies Act, Chapter 5, Section 21, Sub-section 2, Part 4, that the events that have a material effect on the state of the Company and that have occurred after the Interim Statement January–March 2024, published on 7 May 2024, appear from the stock exchange releases published by the Company. The stock exchange releases are available for the shareholders on the Company's website at the address <a href="https://www.sampo.com/media/releases-and-news/">www.sampo.com/media/releases-and-news/</a>.

The Company announced on 17 June 2024 that it deploys EUR 800 million of capital through a new share buyback programme and potential squeeze-out of Topdanmark A/S minority shares. The Company announced on 17 June 2024 that Sampo and Topdanmark A/S had entered into a combination agreement, pursuant to which Sampo will make a recommended public exchange offer to all other Topdanmark A/S shareholders. Further, the Company announced on 8 May 2024 that it had finalised the arrangements related to the sale of its 19.8 per cent stake in Saxo Bank to Mandatum plc, as agreed in connection with the partial demerger completed in 2023.

After the compilation of the Interim Statement January—March 2024, the Company's business has otherwise been conducted to the normal extent and no events that have a material effect on the state of the Company have occurred.

In Helsinki, 17 June 2024

Sampo plc

**Board of Directors**