

## **Proposal for the election of the Auditor and the Sustainability Reporting Assurance Provider**

The Audit Committee of the Board of Directors proposes to the Annual General Meeting that the Authorised Public Accountant Firm Deloitte Ltd be re-elected as the Company's Auditor for a term of office expiring at the end of the Company's Annual General Meeting 2027. If Deloitte Ltd is elected as Sampo plc's Auditor, the firm has announced that APA ASA Jukka Vattulainen will continue as the auditor with principal responsibility. Jukka Vattulainen has acted as the Company's principally responsible auditor since 2021.

The Audit Committee also proposes to the Annual General Meeting that Authorised Sustainability Audit Firm Deloitte Ltd be re-elected as the Company's Sustainability Reporting Assurance Provider for a term of office expiring at the end of the Company's Annual General Meeting 2027. If Deloitte Ltd is elected as Sampo plc's Sustainability Reporting Assurance Provider, the firm has announced that APA ASA Jukka Vattulainen will continue as the principal authorised sustainability auditor. Jukka Vattulainen has acted as the Company's principal authorised sustainability auditor since 2024.

The Audit Committee notes that its proposal is free from influence by a third party, and the Audit Committee is not subject to compliance with any such clauses referred to in Article 16(6) of the Audit Regulation (Regulation (EU) No 537/2014 of the European Parliament and of the Council of 16 April 2014 on specific requirements regarding statutory audit of public-interest entities and repealing Commission Decision 2005/909/EC) that restrict the choice as regards the election of a statutory auditor or audit firm.

The election of Deloitte Ltd as the Company's Sustainability Reporting Assurance Provider is conditional on Deloitte Ltd being elected as the Company's Auditor.

25 March 2026  
SAMPO PLC  
Audit Committee