

Translated Trade Register extract

Company

Company name	Sampo Oyj
Finnish Business ID	0142213-3
Company registered	05.09.1922
Company type	Public limited company
Extract contents	Information on the register on 19.03.2026 11:07:05

Contact details

Postal address	Fabianinkatu 21 00130 HELSINKI
Email	info@sampo.fi

Register entries

Basic details

Company name	Sampo Oyj (Registered 09.04.2001)
Parallel company name	(English) Sampo plc (Registered 09.04.2001)
Parallel company name	(Swedish) Sampo Abp (Registered 09.04.2001)
Registered office	Helsinki (Registered 20.04.2005)
Normal financial period	01.01. - 31.12. (Registered 16.02.1998)

Auxiliary company names and lines of business

Auxiliary company name	Suomen Vakuutus (Registered 03.01.2002)
Auxiliary company name	Suomen Meri (Registered 03.01.2002)
Translation of the auxiliary company name	(English) Finnish Marine (Registered 03.01.2002)
Translation of the auxiliary company name	(Swedish) Finska Sjö (Registered 03.01.2002)

Capital details

Share capital	98 113 837,97 EUR (Registered 22.12.2017 00:01:03)
Number of shares	2 655 674 826 share(s) (Registered 05.02.2026 00:01:07)
Shares belonging to different classes	The shares are divided into classes, which differ from each other as provided in the articles of association. Classes: B: 1 000 000 pcs

Capital details (cont.)

A: 2 654 674 826 pcs
(Registered 05.02.2026 00:01:07)

Board of directors

Board of directors (Registered 11.05.2025 14:01:14)

Duty or position	Name	Date of birth
Chairperson	Mäkinen Antti Mikael	08.06.1961
Ordinary member	Clausen Christian	06.03.1955
Ordinary member	Langan Steve	15.08.1960
Ordinary member	Mella Sara Johanna	04.10.1967
Ordinary member	Murto Risto Fredrik	26.06.1963
Ordinary member	Rauramo Markus Heikki Erdem	23.06.1968
Ordinary member	Stange Astrid Martina	27.12.1965
Ordinary member	Witschard Annica Maria	16.03.1973

Managing director

Managing director (Registered 01.10.2025 03:00:08)

Duty or position	Name	Date of birth
Managing director	Thorsrud Morten	23.12.1971

Auditors

Auditors (Registered 27.05.2021 10:38:33)

Duty or position	Name	Date of birth
Auditor	Deloitte Oy, Finnish Business ID 0989771-5, Finnish Trade Register	
Auditor with principal responsibility	Vattulainen Jukka Pekka	23.05.1973

Representation

Legal representation Under the law, the board of directors represents the company.
(Registered 31.03.2001)

Representation By the Board member and the Managing Director jointly, and by any two Board members jointly
(Registered 09.04.2001)

Representation rights

Representation rights (Registered 01.10.2025 03:02:36)

Duty or position	Name	Date of birth
Authorised person	Alsaker Knut Arne	10.08.1973
Authorised person	Halmesmäki Tiina Maria	15.04.1978
Authorised person	Hellström Ida Anna Maria	22.07.1993
Authorised person	Talasmäki Ville Petteri	04.09.1975

Representation rights (cont.)

Duty or position	Name	Date of birth
Authorised person	Wennerklint Åke Ricard	02.09.1969

Representation by the persons authorised thereto as follows: by two jointly, or by any of them jointly with the Managing Director.

Holders of procuration

Procuration rights (Registered 09.02.2026 11:05:08)		
Duty or position	Name	Date of birth
Holder of procuration	Börjesson Johan	26.05.1967
Holder of procuration	Eriksson Jon Anders Olof	02.10.1968
Holder of procuration	Hurmerinta Mirko Kristian	11.02.1988
Holder of procuration	Liljeström Laura Maija	20.06.1972
Holder of procuration	Manninen Harri Juhani	12.11.1969
Holder of procuration	Pyykönen Riikka-Liisa	03.01.1960
Holder of procuration	Ruuskanen Jyrki Petri Juhani	18.04.1970
Holder of procuration	Seikkula Teemu Tapani	30.09.1978
Holder of procuration	Sotamaa Kai Sakari	20.08.1970
Holder of procuration	Tynkkynen Johanna Emilia	15.04.1984

Representation by the holders of a procuration as follows: by two jointly, or by any of them jointly with the person authorised to represent the company.

Financial statements

Financial statement documents	Financial statements for the period: 01.01.2024 - 31.12.2024. The financial statements include consolidated financial statements. (Registered 14.05.2025 03:07:31)
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Personal details in effect

Name	Date of birth	Citizenship	Place of residence
Alsaker Knut Arne	10.08.1973	Citizen of Norway	Sweden
Börjesson Johan	26.05.1967	Citizen of Sweden	Sweden
Clausen Christian	06.03.1955	Citizen of Denmark	Denmark
Eriksson Jon Anders Olof	02.10.1968	Citizen of Sweden	Sweden
Halmesmäki Tiina Maria	15.04.1978	Citizen of Finland	Helsinki
Hellström Ida Anna Maria	22.07.1993	Citizen of Finland	Helsinki
Hurmerinta Mirko Kristian	11.02.1988	Citizen of Finland	Vantaa
Langan Steve	15.08.1960	Citizen of Britain	Britain
Liljeström Laura Maija	20.06.1972	Citizen of Finland	Helsinki
Manninen Harri Juhani	12.11.1969	Citizen of Finland	Helsinki
Mella Sara Johanna	04.10.1967	Citizen of Finland	Helsinki
Murto Risto Fredrik	26.06.1963	Citizen of Finland	Helsinki
Mäkinen Antti Mikael	08.06.1961	Citizen of Finland	Helsinki
Pyykönen Riikka-Liisa	03.01.1960	Citizen of Finland	Espoo

Personal details in effect (cont.)

Name	Date of birth	Citizenship	Place of residence
Rauramo Markus Heikki Erdem	23.06.1968	Citizen of Finland	Helsinki
Ruuskanen Jyrki Petri Juhani	18.04.1970	Citizen of Finland	Espoo
Seikkula Teemu Tapani	30.09.1978	Citizen of Finland	Järvenpää
Sotamaa Kai Sakari	20.08.1970	Citizen of Finland	Helsinki
Stange Astrid Martina	27.12.1965	Citizen of Germany	Germany
Talasmäki Ville Petteri	04.09.1975	Citizen of Finland	Helsinki
Thorsrud Morten	23.12.1971	Citizen of Norway	Norway
Tynkkynen Johanna Emilia	15.04.1984	Citizen of Finland	Helsinki
Vattulainen Jukka Pekka	23.05.1973	Citizen of Finland	Vantaa
Wennerklint Åke Ricard	02.09.1969	Citizen of Sweden	Sweden
Witschard Annica Maria	16.03.1973	Citizen of Sweden	Sweden

Company name history

Company name	Date
Sampo Oyj	09.04.2001 -
Sampo-Leonia Oyj	31.03.2001 - 08.04.2001
Vakuutusyhtiö Sampo-Leonia Oyj	31.12.2000 - 30.03.2001
Vakuutusyhtiö Sampo Oyj	01.07.1998 - 30.12.2000
Vakuutusosakeyhtiö Sampo	16.09.1987 - 30.06.1998
Keskinäinen Vakuutusyhtiö Sampo	27.02.1976 - 15.09.1987
Keskinäinen Vakuutusyhtiö Sampo - Tarmo	23.10.1970 - 26.02.1976
Keskinäinen Vakuutusyhtiö Sampo	11.11.1953 - 22.10.1970
Keskinäinen Vakuutusyhtiö Sampo - Ömsesidiga Försäkringsbolaget Sampo	12.05.1931 - 10.11.1953
Ömsesidiga Försäkringsanstalten Sampo	05.09.1922 - 11.05.1931

Latest registered financial statements

Financial statements for the period 01.01.2024 - 31.12.2024.
The financial statements include consolidated financial statements.

Financial statements for the period 01.01.2023 - 31.12.2023.
The financial statements include consolidated financial statements.

Financial statements for the period 01.01.2022 - 31.12.2022.
The financial statements include consolidated financial statements.

Financial statements for the period 01.01.2021 - 31.12.2021.
The financial statements include consolidated financial statements.

Financial statements for the period 01.01.2020 - 31.12.2020.

