

STATEMENT BY THE BOARD OF DIRECTORS ON EVENTS OCCURRING AFTER THE BOARD OF DIRECTORS' REPORT AND FINANCIAL STATEMENTS 2022 AND HAVING A MATERIAL EFFECT ON THE POSITION OF SAMPO PLC

The Board of Directors of Sampo plc (the "**Company**") hereby states, as its report pursuant to Chapter 17, Section 11, Subsection 1, Paragraph 6 of the Finnish Companies Act (624/2006, as amended), that events with a material effect on the position of the Company that have occurred after the Board of Directors' Report and Financial Statements 2022 (published on 4 April 2023) have been described in the stock exchange releases published by the Company and available on the Company's website at the address <https://www.sampo.com/releases>.

The Company has on 29 March 2023 published a stock exchange release concerning the decision by the Board of Directors of the Company to pursue a separation of the life insurance, wealth management business and related operations carried out by the Company's Mandatum subgroup through a partial demerger into a new company to be incorporated in the demerger with the business name Mandatum plc and the approval of a demerger plan concerning the partial demerger, as described in detail in the stock exchange release. The Company has separately on 30 March 2023 published a stock exchange release concerning the registration of the demerger plan in the Finnish trade register.

The Company has on 29 March 2023 published a stock exchange release concerning the decision by the Board of Directors of the Company to return excess capital by launching a share buyback programme of EUR 400 million. The Company has separately on 4 April 2023, 5 April 2023, 6 April 2023, 12 April 2023, 13 April 2023, 14 April 2023 and 17 April 2023 published stock exchange releases concerning the acquisition of its own shares under the new buyback programme.

The Company has on 30 March 2023 published a stock exchange release concerning the cancellation of 5,401,743 of the Company's own A shares.

The Company has on 30 March 2023 published a stock exchange release concerning comparative IFRS 17 figures for 2022 and each quarter.

The Company has on 31 March 2023 published a stock exchange release concerning the notice of the Annual General Meeting to be held on 17 May 2023. The Company has separately on 29 March 2023 published a stock exchange release concerning proposals of the Board of Directors and its committees to the Annual General Meeting.

The other stock exchange releases issued after Board of Directors' Report and Financial Statements 2022 are available on the Company's website at the abovementioned address.

The Interim Statement Q1/2023 of the Company will be published on 10 May 2023, whereafter it will be available for the shareholders on the Company's website at the address <https://www.sampo.com/results>.

In Helsinki on 17 April 2023

Sampo plc

The Board of Directors