

# Financial Information and Annual General Meeting in 2020

Sampo's quarterly reports and related supplementary materials are available at [www.sampo.com/result](http://www.sampo.com/result). The latest information regarding events is available at [www.sampo.com/calendar](http://www.sampo.com/calendar).

## Annual General Meeting

**20 May 2020**

### Record date for the Annual General Meeting

Shareholder who is registered in the Shareholders' Register of Sampo plc held by Euroclear Finland Ltd on the record date of the Annual General Meeting has the right to participate in the AGM. In 2020 the shareholders may participate in the meeting and exercise their shareholder rights only by voting in advance or by way of proxy representation and by presenting counter-proposals and asking questions in advance.

**25 May 2020**

### Deadline for registration and advance voting

Shareholder may participate in the meeting by voting in advance during the time period beginning on 12 May 2020 at 10 am and ending on 25 May 2020 at 10 am or by way of proxy representation. More information on advance voting, proxy representation, making counter-proposals and asking questions is available at [www.sampo.com/agm](http://www.sampo.com/agm).

**2 June 2020**

### Annual General Meeting

Sampo plc's Annual General Meeting will be held on 2 June 2020 at 2 pm at the company's headquarter in Helsinki, Finland. It is not possible to attend the meeting in person.

## Dividend

**3 June 2020**

### Ex-dividend date

After the ex-dividend date, the dividend from any shares traded is paid to the seller of the shares.

**4 June 2020**

### Record date of the dividend payment

The right to the dividend is held by the shareholder who is registered in the Shareholders' Register on the record date of the dividend payment.

**11 June 2020**

### Dividend payment date

The dividend is paid to shareholders registered in the Shareholders' Register on the record date of the dividend payment.

## Quarterly Reports

**6 May 2020**

**Interim Statement for the period January–March 2020**

**5 August 2020**

**Half-Year Financial Report 2020**

**4 November 2020**

**Interim Statement for the period January–September 2020**

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