

Shares and Share Capital

As at 31 December 2015, Sampo plc had 560,000,000 shares, which were divided into 558,800,000 A shares and 1,200,000 B shares. Total number of votes attached to the shares is 564,800,000. Each A share entitles the holder to one vote and each B share entitles the holder to five votes at the General Meeting of Shareholders. According to the company's Articles of Association, A Shares must number at least 179,000,000 and no more than 711,200,000. Meanwhile, B shares must number at least zero and no more than 4,800,000. As at 31 December 2015 Sampo plc's share capital amounted to EUR 98 million (98) and the equity capital in total to EUR 11,411 million

(10,924).

Sampo plc's Articles of association contain a redemption obligation (16§) according to which a shareholder whose holding of all shares or of all votes relating to the reaches or exceeds 33 1/3 per cent or 50 per cent, is obliged to redeem, at the presentation of claims by other shareholders, their shares and the documents giving entitlement to the shares, as stipulated in the Finnish Companies Act, in the manner prescribed in the Article. The Article contains further provisions on calculating the shareholder's holding and redemption price.

Development of the Number of Shares

Sampo plc, 2011-2015

Year	A shares	B shares	Total	Change during year	Reason for change
1 Jan 2011	560,082,390	1,200,000	561,282,390	-1,282,390	Cancellation of shares bought back
1 Jan 2012	558,800,000	1,200,000	560,000,000	no change	
1 Jan 2013	558,800,000	1,200,000	560,000,000	no change	
1 Jan 2014	558,800,000	1,200,000	560,000,000	no change	
1 Jan 2015	558,800,000	1,200,000	560,000,000	no change	
1 Jan 2016	558,800,000	1,200,000	560,000,000	no change	

Shareholders by the Number of Shares Owned

Sampo plc, 31 December 2015

Number of shares	Shareholders, number	Shareholders, %	Shares, number	Shares, %	Votes, number	Votes, %
1-100	29,205	34.73	1,659,732	0.30	1,659,732	0.29
101-500	35,653	42.39	9,163,596	1.64	9,163,596	1.62
501-1,000	9,223	10.97	7,080,216	1.26	7,080,216	1.25
1,001-5,000	8,250	9.81	17,538,889	3.13	17,538,889	3.11
5,001-10,000	980	1.17	7,101,692	1.27	7,101,692	1.26
10,001-50,000	626	0.74	12,943,031	2.31	12,943,031	2.29
50,001-100,000	67	0.08	4,828,869	0.86	4,828,869	0.86
100,001-500,000	71	0.08	15,575,808	2.78	15,575,808	2.76
500,001-9,999,999,999	27	0.03	477,138,507	85.20	481,938,507	85.33
Total	84,102	100.00	553,030,340	98.76	557,830,340	98.77
Nominee registered	14		332,572,627	59.39	332,572,627	58.88
On waiting list, total	0		0	0.00	0	0.00
On joint account			6,969,660	1.25	6,969,660	1.23
Total shares issued			560,000,000	100.00	564,800,000	100.00

Sampo A shares have been quoted on the main list of the Nasdaq Helsinki since 1988 and all of the B shares are held by Kaleva Mutual Insurance Company. B shares can be converted into A shares at the request

of the holder. At the end of the financial year, neither Sampo plc nor its Group companies held any Sampo A shares.

Share Price Performance

Sampo plc, 2011-2015

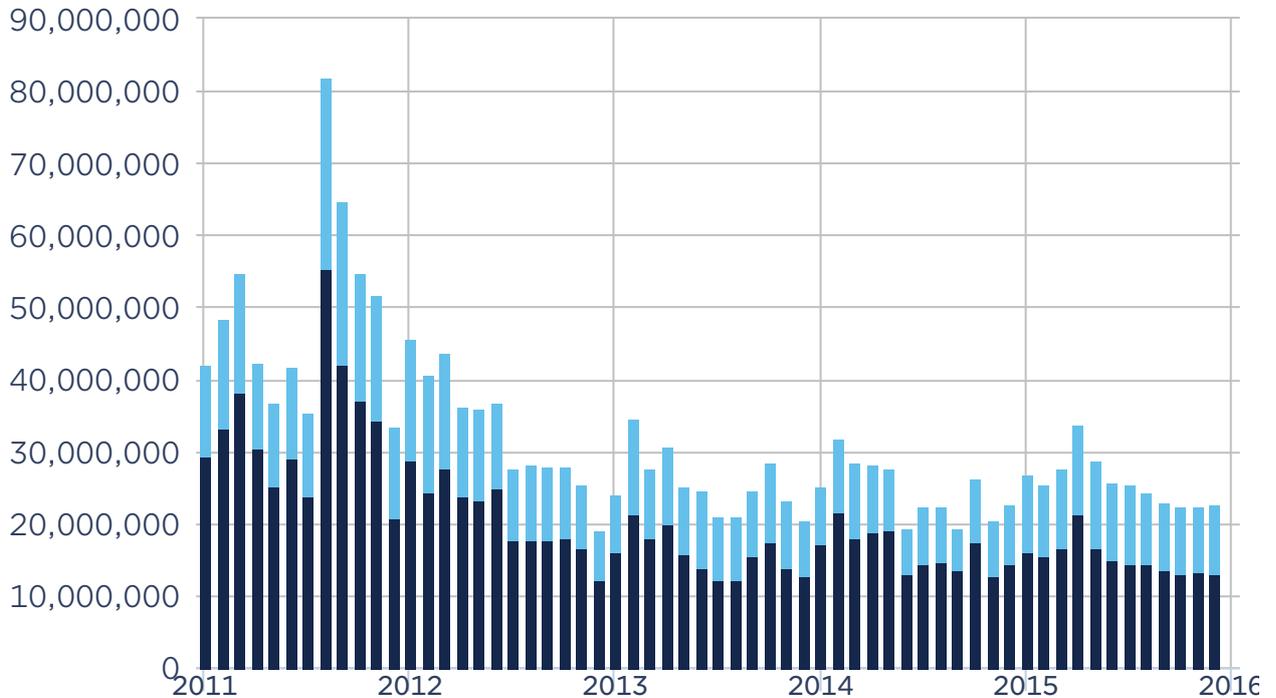
EUR



Monthly Trading Volume

Sampo plc, 2011-2015

Shares



● Volume BATS, Burqundy, Chi-X and Turquoise (2015: excluding Burqundy)

- Volume Nasdaq Helsinki