

Authorizations Granted to the Board

The Annual General Meeting of 2015 authorized the Board to repurchase a maximum of 50,000,000 Sampo A shares. Shares will be repurchased in other proportion than the shareholders' proportional shareholdings (directed repurchase). The maximum price to be paid will be highest market price quoted during the authorization period. The authorization will be valid until the close of the next Annual General

Meeting, nevertheless not more than 18 months after AGM's decision.

Sampo plc made no repurchases during 2015 and has not purchased its own shares after the end of the reporting period.