

Approval of the Financial Statements and the Board of Directors' Report

Sampo Plc

Board of Directors

Anne Brunila

Jannica Fagerholm

Adine Grate Axén

Veli-Matti Mattila

Risto Murto

Eira Palin-Lehtinen

Per Arthur Sørli

Björn Wahlroos

Kari Stadigh

Chairman of the Board

Group CEO and President