

# Financial Information and AGM 2016

Sampo will publish two Interim Statements and a Half-yearly Report in 2016. These quarterly reports and related supplementary materials are published on Sampo's website at [www.sampo.com/result](http://www.sampo.com/result). Press and stock exchange releases, the monthly updated list of shareholders and other investor information published by Sampo are available on the site as well. Sampo plc's Annual General Meeting will be held in April.

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## Annual General Meeting

### The record date for the Annual General Meeting

11 April 2016

Shareholder who is registered on the record date for the Annual General Meeting in the company's Shareholder Register kept by Euroclear Finland Ltd has the right to participate in the General Meeting. Shareholders whose shares are registered on their personal Finnish book-entry accounts are registered in the company's Shareholder Register.

### The registration for the Annual General Meeting will finish at 4 pm (CET+1)

14 April 2016

Shareholder may register for the General Meeting

- [www.sampo.com/agm](http://www.sampo.com/agm)
- By telephone to +358 10 516 0028  
Mon-Fri, 8 am-4 pm (CET+1)
- By fax to +358 10 516 0719 or
- By mail to the address Sampo plc, Shareholder services, Fabianinkatu 27, 00100 Helsinki, Finland.

### Annual General Meeting

21 April 2016

Sampo plc's Annual General Meeting will be held on 21 April, 2016 at 2 pm, at the Helsinki Exhibition and Convention Centre, address Messuaukio 1, Helsinki. The listing of persons who have registered for the meeting will commence at 12.30 pm.

Read more about the AGM at [www.sampo.com/agm](http://www.sampo.com/agm).

## Dividend

### Ex-dividend date

22 April 2016

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

### Dividend record date

25 April 2016

The right to the dividend is held by the shareholder who is marked in the Shareholders Register on the dividend record date.

### Dividend payment date

3 May 2016

The Board proposes that the Sampo dividend be paid on 3 May 2016.

## Quarterly Reports

### Interim Statement for the period January - March 2016

11 May 2016

### Half-yearly Report 2016

10 August 2016

### Interim Statement for the period January - September 2016

3 November 2016

The quarterly reports are published on Sampo's website at [www.sampo.com/result](http://www.sampo.com/result). You can subscribe to Sampo's Stock Exchange Releases and Press Releases at [www.sampo.com/subscription](http://www.sampo.com/subscription).

Please note that you can find the latest information regarding events and dates at [www.sampo.com/calendar](http://www.sampo.com/calendar).