

# Group Executive Committee

The Board of Directors has appointed the Sampo Group Executive Committee and a Group MD Committee to the Group Executive Committee, which supports the Group CEO in preparing matters to be handled by the Group Executive Committee.

The following persons served on the Group Executive Committee in 2014:



**Group CEO and President,  
MD of Sampo plc**

Born 1955

**Positions of Trust, 12/31/2014**

Nordea Bank AB (publ), Board Member, Board Risk Committee, Chairman;

Nokia Corporation, Board Member;

The Federation of Finnish Financial Services, Board Member;

If P&C Insurance Holding Ltd, Chairman of the Board;

Mandatum Life Insurance Company Limited, Chairman of the Board;

Finland Chamber of Commerce, Board Member;

Niilo Helander Foundation, Board Member;

Oy Forcit Ab, Board Member

- Member of Sampo Group Executive Committee since 2001.
- Stadigh holds 285,693 Sampo plc shares directly or through controlled companies or persons closely associated with him.



## Knut Arne Alsaker

### **CFO, If P&C Insurance**

Born 1973

### **Positions of Trust, 12/31/2014**

CJSC If Insurance, Board Member;  
If Livförsäkring AB, Board Member;  
If P&C Insurance AS, Board Member

- Member of Sampo Group Executive Committee since 2014.
- Alsaker holds 10,380 Sampo plc shares directly or through controlled companies or persons closely associated with him.



## Peter Johansson

### **Group CFO**

Born 1957

### **Positions of Trust, 12/31/2014**

If P&C Insurance Holding Ltd, Board Member;  
Mandatum Life Insurance Company Limited, Vice Chairman of the Board

- Member of Sampo Group Executive Committee since 2001.
- Johansson holds 57,013 Sampo plc shares directly or through controlled companies or persons closely associated with him.



## Patrick Lapveteläinen

**Group CIO**

Born 1966

**Positions of Trust, 12/31/2014**

If P&C Insurance Holding Ltd, Board Member;

Mandatum Life Insurance Company Limited, Board Member

- Member of Sampo Group Executive Committee since 2001.
- Lapveteläinen holds 246,137 Sampo plc shares directly or through controlled companies or persons closely associated with him.



## Torbjörn Magnusson

**Head of P&C Insurance;  
MD of If P&C Insurance Holding Ltd**

Born 1963

**Positions of Trust, 12/31/2014**

If P&C Insurance Ltd, Chairman of the Board;  
If P&C Insurance Company Ltd, Chairman of the Board;  
Topdanmark A/S, Board Member;  
Swedish Insurance Federation, Board Member;  
Swedish Insurance Employer Association, Board Member;  
AcadeMedia Aktiebolag, Board Member;  
Insurance Europe, Vice President

- Member of Sampo Group Executive Committee since 2004.
- Magnusson holds 22,037 Sampo plc shares directly or through controlled companies or persons closely associated with him.



## Ivar Martinsen

**Head of Business Area Commercial, If P&C Insurance**

Born 1961

**Positions of Trust, 12/31/2014**

The Norwegian Financial Services Association, Board Member

- Member of Sampo Group Executive Committee since 2005.
- Martinsen holds 30,800 Sampo plc shares directly or through controlled companies or persons closely associated with him.



## Petri Niemisvirta

**Head of Life Insurance;  
MD of Mandatum Life Insurance Company Limited**

Born 1970

**Positions of Trust, 12/31/2014**

Alma Media Corporation, Board Member;

BenCo Insurance Holding B.V., Board Member;

Federation of Finnish Financial Services, Life Insurance Executive Committee, Member;

Kaleva Mutual Insurance Company, Chairman of the Board;

Varma Mutual Pension Insurance Company, Board Member

- Member of Sampo Group Executive Committee since 2001.
- Niemisvirta holds 58,404 Sampo plc shares directly or through controlled companies or persons closely associated with him.



## Morten Thorsrud

### Head of Business Area Private, If P&C Insurance

Born 1971

#### Positions of Trust, 12/31/2014

Urzus Group AS, Chairman of the Board;  
Watercircles Danmark A/S, Board Member;  
Watercircles Norge AS, Board Member;  
Watercircles Skandinavia AS, Board Member;  
The Norwegian Financial Services Association, Member of BRS – Line of Business P&C Board

- Member of Sampo Group Executive Committee since 2006.
- Thorsrud holds 29,554 Sampo plc shares directly or through controlled companies or persons closely associated with him.



## Timo Vuorinen

### Head of BA Baltic; Head of Private (Finland); MD of If P&C Insurance Company (Finland)

Born 1964

#### Positions of Trust, 12/31/2014

If P&C Insurance AS, Chairman of the Board;  
Kaleva Mutual Insurance Company, Board Member;  
Federation of Finnish Financial Services, Non-life Executive Committee, Member

- Member of Sampo Group Executive Committee since 2009.
- Vuorinen holds 21,662 Sampo plc shares directly or through controlled companies or persons closely associated with him.



## Ricard Wennerklint

**Deputy MD, If P&C Insurance Holding Ltd**

Born 1969

**Positions of Trust, 12/31/2014**

If P&C Insurance Company Ltd, Board Member;

If P&C Insurance AS, Board Member;

CJSC If Insurance, Board Member;

Nobia AB, Board Member

- Member of Sampo Group Executive Committee since 2005.
- Wennerklint holds 32,061 Sampo plc shares directly or through controlled companies or persons closely associated with him.

Information as of 31 December 2014, unless stated otherwise. The CVs of members of the Group

Executive Committee can be viewed at [www.sampo.com/management](http://www.sampo.com/management).