

# Financial Information and Annual General Meeting in 2015

Sampo will publish three Interim Reports in 2015. The Interim 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

2 April 2015

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 ends at 4 pm (CET+1)

9 April 2015

Shareholder may register for the General Meeting

- [www.sampo.com/agm](http://www.sampo.com/agm)
- by telephone to +358 10 516 0028 from Monday to Friday, 9 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

16 April 2015

Sampo plc's Annual General Meeting will be held on 16 April, 2015 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

17 April 2015

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

### Dividend record date

20 April 2015

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

28 April 2015

## Interim Report

### Interim Report January – March 2015

7 May 2015

### Interim Report January – June 2015

12 August 2015

### Interim Report January – September 2015

5 November 2015

The Interim 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).