

Sampo Group's Annual Report 2013

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Shareholders Shareholders

Shareholders

The number of Sampo plc's shareholders remained stable and amounted to 82,092 (82,216) as at 31 December 2013. Approximately 1.3 per cent of shares had not been transferred to the book-entry system. The holdings of nominee-registered and foreign shareholders grew to 56.79 per cent (54.65) of the shares and 56.31 per cent of the votes (54.19).

During 2013 Sampo did not receive notifications of change in holdings pursuant to Chapter 9 of the Securities Markets Act.

Shareholders by the Number of Shares Owned *Sampo plc, 31 December 2013*

Number of shares	Shareholders, number	Shareholders, %	Shares, number	Shares, %	Votes, number	Votes, %
1-100	26,084	31.77	1,565,087	0.28	1,565,087	0.28
101-500	36,133	44.02	9,418,457	1.68	9,418,457	1.67
501-1,000	9,574	11.66	7,382,536	1.32	7,382,536	1.31
1,001-5,000	8,486	10.34	18,064,078	3.23	18,064,078	3.20
5,001-10,000	979	1.19	7,095,199	1.27	7,095,199	1.26
10,001-50,000	673	0.82	13,876,780	2.48	13,876,780	2.46
50,001-100,000	66	0.08	4,678,619	0.84	4,678,619	0.83
100,001-500,000	68	0.08	13,917,187	2.49	13,917,187	2.46
500,001-9,999,999,999	29	0.04	476,880,117	85.16	481,680,117	85.28
Total	82,092	100.00	552,878,060	98.73	557,678,060	98.74
Nominee registered	17		311,683,693	55.66	311,683,693	55.19
On waiting list, total	0		0	0.00	0	0.00
On joint account			7,121,940	1.27	7,121,940	1.26
Total			0	0.00	0	0.00
Total shares issued			560,000,000	100.00	564,800,000	100.00

Shareholders *Sampo plc, 31 December 2013*

A and B shares	Number of shares	% of share capital	% of votes
Solidium Oy	79,280,080	14.16	14.04
Varma Mutual Pension Insurance Company	43,934,421	7.85	7.78
Wahlroos Björn Arne Christer	11,763,141	2.10	2.08

Kaleva Mutual Insurance Company *)	5,200,000	0.93	1.77
Ilmarinen Mutual Pension Insurance Company	4,241,614	0.76	0.75
The State Pension Fund	3,960,000	0.71	0.70
Schweizer Nationalbank	2,630,544	0.47	0.47
Keva	2,170,102	0.39	0.38
Mutual Insurance Company Pension-Fennia	1,766,000	0.32	0.31
Svenska litteratursällskapet i Finland r.f.	1,605,800	0.29	0.28
Folketrygdfondet	1,568,088	0.28	0.28
Odin Norden	1,070,403	0.19	0.19
OP-Focus Non-UCITS Fund	909,195	0.16	0.16
Sigrid Jusélius Foundation	876,400	0.16	0.16
OP-Delta Fund	825,000	0.15	0.15
Nordea Suomi	785,000	0.14	0.14
Nordea Pro Finland Fund	640,000	0.11	0.11
Teollisuuden Voima Oyj	610,260	0.11	0.11
OP-Finland Value Fund	557,500	0.10	0.10
The Finnish Cultural Foundation	532,271	0.10	0.09
Nominee registered total	311,683,693	55.66	55.18
Others total	83,390,488	14.89	14.76
Total	560,000,000	100.00	100.00

*) 4,000,000 A shares and 1,200,000 B shares

Shareholders by Sector

Sampo plc, 31 December 2013 (A and B shares)

Sector	Number of shares%
Foreign ownership and nominee registered	318,020,728 56.79
Corporations	89,884,276 16.05
Households	60,245,606 10.76
Public institutions	57,877,080 10.34
Financial institutions and insurance corporations	14,226,069 2.54
Non-profit institutions	12,624,301 2.25
On joint account	7,121,940 1.27
Total	560,000,000 100.00

The table below presents the Board's and Group Executive Committee's holdings of Sampo A shares. At the end of 2013, the members of Sampo plc's Board of Directors and their close family members owned either directly or indirectly 11,920,709 (11,933,741) Sampo A shares. Their combined holdings constituted 2.1 per cent (2.1) of the share capital and related votes.

The members of the Group Executive Committee and their close family members owned either directly or indirectly 733,626 (696,511) Sampo A shares representing 0.1 per cent (0.1) of the share capital and related votes.

Shares Owned by the Board of Directors and by the Group Executive Committee

Sampo plc, 31 December 2013 and 31 December 2012

Board of Directors

31 Dec 2013 31 Dec 2012

Wahlroos	11,863,141	11,861,383
Vuoria	35,804	35,017
Brunila	9,059	8,380
Fagerholm	679	-
Grate Axén	3,061	2,251
Mattila	3,796	4,089
Palin-Lehtinen	3,479	4,343
Pekkarinen	-	8,315
Sørle	1,690	1,039
Taxell	-	8,924
Total	11,920,709	11,933,741
Board of Directors' ownership of shares, %	2.1 %	2.1 %
Board of Directors' ownership of votes, %	2.1 %	2.1 %
Group Executive Committee	31 Dec 2013	31 Dec 2012
Stadigh	268,711	258,108
Johansson	58,986	55,224
Lapveteläinen	239,132	234,759
Magnusson	22,154	22,232
Martinsen	25,688	22,496
Niemisvirta	52,248	48,403
Thorsrud	23,628	20,001
Vuorinen	16,085	12,161
Wennerklint	26,994	23,127
Total	733,626	696,511
Group Executive Committee's ownership of shares, %	0.1 %	0.1 %
Group Executive Committee's ownership of votes, %	0.1 %	0.1 %