

Sampo Group's **Annual Report 2013**

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

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Helsinki, 12 February 2014

Sampo plc

Board of Directors

Anne Brunila Adine Grate Axén Jannica Fagerholm

Eira Palin-Lehtinen Per Arthur Sørlie Veli-Matti Mattila

Matti Vuoria

Björn Wahlroos

Kari Stadigh

Chairman of the Board

Group CEO and President