

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 % |