

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

Helsinki, 8 February 2017

**Sampo Plc**

## **Board of Directors**

**Christian Clausen**

**Jannica Fagerholm**

**Adine Grate Axén**

**Veli-Matti Mattila**

**Risto Murto**

**Eira Palin-Lehtinen**

**Per Arthur Sørli**

**Björn Wahlroos**

**Kari Stadigh**

**Chairman**

**Group CEO**