

# Financial Information and Annual General Meeting 2017

Sampo will publish two Interim Statements and a Half-year Financial Report in 2017.

These quarterly reports and related supplementary materials will be available at [www.sampo.com/result](http://www.sampo.com/result). The website also includes releases published by Sampo, monthly updated shareholder data and other investor information. Sampo plc's Annual General Meeting will be held in April.

## Annual General Meeting

13 April 2017

### The Record Date

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.

19 April 2017

### Deadline for Registration

Shareholder may register for the Annual General Meeting until 19 April 2017 at 4 pm (CET +1):

- [www.sampo.com/agm](http://www.sampo.com/agm)
- By telephone to +358 10 516 0028 from Monday to Friday, 8 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

27 April 2017

### Annual General Meeting

Sampo plc's Annual General Meeting will be held on 27 April, 2017 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

28 April 2017

### Ex-dividend Date

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

2 May 2017

### Dividend Record Date

The right to the dividend is held by the shareholder who is marked in the Shareholders Register on the dividend record date.

9 May 2017

### Dividend Payment Date

The Board of Directors proposes that the dividend will be paid to shareholders on 9 May 2017.

## Quarterly Reports

11 May 2017

**Interim Statement for  
the Period of January  
- March 2017**

9 August 2017

**Half-year Financial  
Report 2017**

2 November 2017

**Interim Statement for  
the Period of January  
- September 2017**



The quarterly 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).