

# Financial Information and Annual General Meeting in 2018

Sampo will publish two Interim Statements and a Half-year Financial Report in 2018. 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.



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).

## ANNUAL GENERAL MEETING

# 9

APRIL 2018

### 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.

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APRIL 2018

### Deadline for Registration

Shareholder may register for the General Meeting

- [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 0623 or
- By mail to the address Sampo plc, AGM, Fabianinkatu 27, 00100 Helsinki, Finland

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APRIL 2018

### Annual General Meeting

Sampo plc's Annual General Meeting will be held on 19 April 2018 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

# 20

APRIL 2018

### Ex-dividend Date

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

# 23

APRIL 2018

### 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.

# 3

MAY 2018

### Dividend Payment Date

## QUARTERLY REPORTS

# 9

MAY 2018

### Interim Statement for the Period of January - March 2018

# 8

AUGUST 2018

### Half-year Financial Report 2018

# 7

NOVEMBER 2018

### Interim Statement for the Period of January - September 2018

