

宁波杉杉股份有限公司
2020 年年度股东大会决议公告



2021 4 26

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1	23
2	651,970,171
3 %	40.0470

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1 2020

		%		%		%
A	651,221,571	99.8851	84,180	0.0129	664,420	0.1020

2 2020

		%		%		%
A	651,885,991	99.9870	84,180	0.0130	0	0.0000

3

2020

		%		%		%
A	651,219,071	99.8847	751,100	0.1153	0	0.0000

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2020

		%		%		%
A	651,210,471	99.8834	759,700	0.1166	0	0.0000

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2020

		%		%		%
A	651,221,571	99.8851	748,600	0.1149	0	0.0000

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2021

		%		%		%
A	651,181,271	99.8789	124,480	0.0190	664,420	0.1021

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2021

		%		%		%
A	651,191,571	99.8805	114,180	0.0175	664,420	0.1020

				%		%
A	651,867,391	99.9842	102,780	0.0158	0	0.0000

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2020

		%		%		%
A	651,887,471	99.9873	82,700	0.0127	0	0.0000

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2020

		%		%		%
A	651,887,471	99.9873	82,700	0.0127	0	0.0000

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		%		%		%
A	651,874,891	99.9853	95,280	0.0147	0	0.0000

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		%		%		%
A	651,844,891	99.9807	125,280	0.0193	0	0.0000

		%		%		%
5%	649,169,469	100.0000	0	0.0000	0	0.0000
1%-5%	0	0.0000	0	0.0000	0	0.0000
1%	2,041,002	72.8746	759,700	27.1254	0	0.0000
: 50	1,166,793	96.2642	45,280	3.7358	0	0.0000
50	874,209	55.0291	714,420	44.9709	0	0.0000

5%

			%		%		%
4	2020	2,041,002	72.8746	759,700	27.1254	0	0.0000
6	2021	2,011,802	71.8320	124,480	4.4445	664,420	23.7235

7	2021	2,022,102	72.1998	114,180	4.0768	664,420	23.7234
8	2021	547,869	19.5618	1,588,413	56.7148	664,420	23.7234
9		539,149	19.2504	1,597,133	57.0261	664,420	23.7235
10	2021	2,697,922	96.3302	102,780	3.6698	0	0.0000
14		2,675,422	95.5268	125,280	4.4732	0	0.0000

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