

**宁波杉杉股份有限公司**  
**2021 年年度股东大会决议公告**



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2	1,156,558,852
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		%		%		%
A	1,155,626,932	99.9194	763,220	0.0659	168,700	0.0147

		%		%		%
A	1,155,627,532	99.9194	762,620	0.0659	168,700	0.0147

		%		%		%
A	1,155,627,532	99.9194	762,620	0.0659	168,700	0.0147

A	1, 155, 627, 532	99. 9194	762, 620	0. 0659	168, 700	0. 0147
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		%		%		%
A	1, 155, 347, 632	99. 8952	1, 042, 520	0. 0901	168, 700	0. 0147

		%		%		%
A	1, 155, 374, 532	99. 8975	1, 042, 520	0. 0901	141, 800	0. 0124

		%		%		

						%
A	1,152,005,821	99.6063	4,411,231	0.3814	141,800	0.0123

		%		%		%
A	1,141,320,646	98.6824	15,096,406	1.3052	141,800	0.0124

		%		%		%
A	1,155,626,932	99.9194	763,220	0.0659	168,700	0.0147

		%		%		%
A	1,155,627,532	99.9194	762,620	0.0659	168,700	0.0147



		%		%		%
A	1,155,342,432	99.8948	1,074,620	0.0929	141,800	0.0123

		%		%		%
A	1,155,342,432	99.8948	1,074,620	0.0929	141,800	0.0123

		%		%		%
A	1,155,342,432	99.8948	1,074,620	0.0929	141,800	0.0123

		%		%		%
A	1,155,342,432	99.8948	1,074,620	0.0929	141,800	0.0123

		%		%		%
A	1,155,342,432	99.8948	1,074,620	0.0929	141,800	0.0123

		%		%		%
A	1,155,339,132	99.8945	1,077,920	0.0932	141,800	0.0123

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		%		%		%
A	1,155,339,132	99.8945	1,077,920	0.0932	141,800	0.0123

		%		%		%
A	1,155,343,032	99.8948	1,074,020	0.0928	141,800	0.0124

		%		%		%
A	1,155,343,032	99.8948	1,074,020	0.0928	141,800	0.0124

		%		%		%
A	1,155,380,232	99.8980	1,036,820	0.0896	141,800	0.0124

		%		%		%
A	1,155,346,732	99.8951	1,070,320	0.0925	141,800	0.0124

		%		%		%
A	1,155,380,232	99.8980	1,036,820	0.0896	141,800	0.0124

		%		%		%
A	1, 155, 346, 732	99. 8951	1, 070, 320	0. 0925	141, 800	0. 0124

		%		%		%
A	1, 151, 710, 921	99. 5808	1, 288, 264	0. 1113	3, 559, 667	0. 3079

		%		%		%
A	1, 155, 620, 432	99. 9188	796, 620	0. 0688	141, 800	0. 0124

		%		%	%

A      1,155,639,632    99.9205    777,420

		%		%		%
A	1,141,357,446	98.6856	15,059,606	1.3021	141,800	0.0123

		%		%		%
A	1,141,384,946	98.6880	15,032,106	1.2997	141,800	0.0123

		%		%		%
A	1,155,644,432	99.9209	772,620	0.0668	141,800	0.0123

		%	%	%
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1%	18,048,297	95.0579	776,520	4.0898	161,800	0.8523
: 50	17,383,657	98.9419	24,100	0.1371	161,800	0.9210
50	664,640	46.9027	752,420	53.0973	0	0.0000

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			%		%		%
4	2021	18,048,297	95.0579	776,520	4.0898	161,800	0.8523
6	2022	17,775,397	93.6207	1,042,520	5.4908	168,700	0.8885
7	2022	17,802,297	93.7623	1,042,520	5.4908	141,800	0.7468
8	2022	14,433,586	76.0198	4,411,231	23.2334	141,800	0.7468
9		3,748,411	19.7424	15,096,406	79.5108	141,800	0.7468
10	2021	18,054,697	95.0917	763,220	4.0198	168,700	0.8885
12		18,062,397	95.1323	924,220	4.8677	0	0.0000
13	GDR	17,769,097	93.5875	1,075,720	5.6657	141,800	0.7468
14.00	GDR						
14.01		17,770,197	93.5933	1,074,620	5.6599	141,800	0.7468
14.02		17,770,197	93.5933	1,074,620	5.6599	141,800	0.7468
14.03		17,770,197	93.5933	1,074,620	5.6599	141,800	0.7468
14.04		17,770,197	93.5933	1,074,620	5.6599	141,800	0.7468
14.05	GDR	17,770,197	93.5933	1,074,620	5.6599	141,800	0.7468
14.06	GDR A	17,770,197	93.5933	1,074,620	5.6599	141,800	0.7468

14.07		17,766,897	93.5759	1,077,920	5.6773	141,800	0.7468
14.08		17,766,897	93.5759	1,077,920	5.6773	141,800	0.7468
14.09	GDR A	17,770,797	93.5964	1,074,020	5.6567	141,800	0.7468
14.10		17,770,797	93.5964	1,074,020	5.6567	141,800	0.7468
15		17,811,497	93.8108	1,033,320	5.4424	141,800	0.7468
16	GDR	17,807,997	93.7924	1,036,820	5.4608	141,800	0.7468
19	GDR	17,774,497	93.6159	1,070,320	5.6372	141,800	0.7468

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