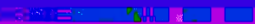




**2024**





2024 1 30

2024

2024 1 31

2024

1

2024 2 20 14 30

8

203

2024 2 20

9:15-9:25 9:30-11:30 13:00-15:00

2024

2 20 9:15-15:00

1

1

1

82

4,288,976,322

69.5687%

3

3,869,077,461

62.7578%

79

419,898,861

6.8109%

2

1

1

1	2024			
		419,434,361		
99.8893%	464,500			0.1107%
0			0.0000%	
2	2024			
		418,658,961		
99.7047%	1,239,900			0.2953%
0			0.0000%	
3	2024			
		4,245,642,072		
98.9896%	43,334,250			1.0104%

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0			0.0000%
4	2024		
		4,288,128,521	
99.9802%	847,799		0.0197%
2			0.0001%
5	2024		
		4,246,243,672	
99.0036%	42,732,650		0.9964%
0			0.0000%
6	2024		
		419,434,361	
99.8893%	464,500		0.1107%
0			0.0000%
7	2024		
		419,434,361	
99.8893%	464,500		0.1107%
0			0.0000%
8	2024		
		4,262,253,124	
99.3769%	26,723,198		0.6231%
0			0.0000%

1

1

2024

(此页无正文,系《江苏泰和律师事务所关于南京钢铁股份有限公司 2024 年第二次临时股东大会的法律意见书》之签署页)

二次出

