

南京钢铁股份有限公司
2020 年第一次临时股东大会决议公告

●

免

2020 1 13

8 203

免

1	免	不不	457
2	免		2,646,671,294
3	免	%	59.7504

免

1 8 不 免 4 不

免

2 5 不 免 5 不

3 免 不

1 占

回						
		%		%		%
A	545,820,561	74.8200	182,728,684	25.0481	962,600	0.1320

2 占

回						
		%		%		%
A	545,820,561	74.8200	179,907,184	24.6613	3,784,100	0.5187

3 占

回						
		%		%		%
A	545,885,561	74.8289	180,606,984	24.7572	3,019,300	0.4139

4 占

4.01

回						
		%		%		%
A	545,819,961	74.8199	182,622,784	25.0336	1,069,100	0.1466

4.02

回						
		%		%		%
A	545,820,561	74.8200	182,622,184	25.0335	1,069,100	0.1466

4.03

回						
		%		%		%
A	545,820,561	74.8200	182,622,184	25.0335	1,069,100	0.1466

4.04 公

回						
		%		%		%
A	545,888,761	74.8293	182,628,784	25.0344	994,300	0.1363

4.05

回						

A	545,888,161	74.8292	182,629,384	25.0345	994,300	0.1363
---	-------------	---------	-------------	---------	---------	--------

4.07

回	4.07					
		%		%		%

回						
		%		%		%
A	545,953,761	74.8382	182,473,484	25.0131	1,084,600	0.1487

4.12

回						
		%		%		%
A	546,012,761	74.8463	182,414,484	25.0050	1,084,600	0.1487

5 占

回						
		%		%		%
A	546,036,461	74.8496	179,679,184	24.6301	3,796,200	0.5204

6 占

回						
		%		%		%
A	545,898,761	74.8307	182,426,884	25.0067	1,186,200	0.1626

7 占

回						
		%		%		%
A	545,906,961	74.8318	179,808,684	24.6478	3,796,200	0.5204

8 占

回						
		%		%		%
A	545,906,961	74.8318	179,805,684	24.6474	3,799,200	0.5208

9 占

回						
		%		%		%
A	545,906,961	74.8318	179,692,684	24.6319	3,912,200	0.5363

10 占

回						
		%		%		%
A	545,906,961	74.8318	179,805,684	24.6474	3,799,200	0.5208

11 占

南

回						
		%		%		%
A	2,463,081,910	93.0633	179,729,684	6.7907	3,859,700	0.1460

12 占

回						
		%		%		%
A	545,922,461	74.8339	182,447,984	25.0096	1,141,400	0.1565

13 占

回						
		%		%		%
A	546,175,961	74.8687	182,783,284	25.0556	552,600	0.0757

14 占

回						
		%		%		%
A	2,463,102,410	93.0641	179,705,784	6.7898	3,863,100	0.1461

5%

	占	4					
			%		%		%
1		539,625,561	74.6043	182,728,684	25.2626	962,600	0.1331
2		539,625,561	74.6043	179,907,184	24.8725	3,784,100	0.5232
3		539,690,561	74.6132	180,606,984	24.9692	3,019,300	0.4176
4.01		539,624,961	74.6042	182,622,784	25.2479	1,069,100	0.1479
4.02		539,625,561	74.6043	182,622,184	25.2478	1,069,100	0.1479
4.03		539,625,561	74.6043	182,622,184	25.2478	1,069,100	0.1479
4.04	公	539,693,761	74.6137	182,628,784	25.2487	994,300	0.1376
4.05		539,693,761	74.6137	182,644,284	25.2509	978,800	0.1354
4.06		539,693,161	74.6136	182,629,384	25.2488	994,300	0.1376
4.07		539,735,661	74.6195	182,497,084	25.2305	1,084,100	0.1500
4.08		539,708,661	74.6158	182,459,084	25.2253	1,149,100	0.1589
4.09		539,708,661	74.6158	182,474,084	25.2274	1,134,100	0.1568
4.10		539,708,661	74.6158	182,474,084	25.2274	1,134,100	0.1568
4.11		539,758,761	74.6227	182,473,484	25.2273	1,084,600	0.1500
4.12		539,817,761	74.6308	182,414,484	25.2191	1,084,600	0.1501
5		539,841,461	74.6341	179,679,184	24.8410	3,796,200	0.5249
6		539,703,761	74.6151	182,426,884	25.2208	1,186,200	0.1641
7		539,711,961	74.6162	179,808,684	24.8589	3,796,200	0.5249
8		539,711,961	74.6162	179,805,684	24.8584	3,799,200	0.5254
9		539,711,961	74.6162	179,692,684	24.8428	3,912,200	0.5410
10		539,711,961	74.6162	179,805,684	24.8584	3,799,200	0.5254
11	南	539,727,461	74.6184	179,729,684	24.8479	3,859,700	0.5337
12		539,727,461	74.6184	182,447,984	25.2237	1,141,400	0.1579

13		539,980,961	74.6534	182,783,284	25.2701	552,600	0.0765
14		539,747,961	74.6212	179,705,784	24.8446	3,863,100	0.5342

1

免

不

动

2

动

3

1-10

12-13

1

2

动

公

公

免

不

不

1

不

2

动