

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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|        |               |
|--------|---------------|
| 1      | 37            |
| 2      | 1,156,558,852 |
| 3<br>% | 53.9711       |

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1                      11                      6

2                      3                      2

3

|   |               | %       |         | %      |         | %      |
|---|---------------|---------|---------|--------|---------|--------|
| 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 |
|---|---------------|---------|---------|--------|---------|--------|

|   |               |         |           |        |         |        |
|---|---------------|---------|-----------|--------|---------|--------|
|   |               |         |           |        |         |        |
|   |               | %       |           | %      |         | %      |
| 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 |

9

|   |               | %       |           | %      |         | %      |
|---|---------------|---------|-----------|--------|---------|--------|
| 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 |

|  |  |   |   |   |
|--|--|---|---|---|
|  |  |   |   |   |
|  |  | % | % | % |

|      |            |         |         |         |         |        |
|------|------------|---------|---------|---------|---------|--------|
| 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 |

5%

|       |       |            | %       |            | %       |         | %      |
|-------|-------|------------|---------|------------|---------|---------|--------|
| 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 |



