

南京钢铁股份有限公司
2026年第一次临时股东会决议公告



●

2026 1 26

8 203

1		478
2		4,560,640,641
3	%	73.9752

1 9 9

2

1

A	646,820,109	93.5301	44,658,571	6.4576	84,500	0.0123



A	690,847,378	99.8964	661,902	0.0957	53,900	0.0079

3



A 4,5000



5

A	4,516,224,317	99.0260	44,359,524	0.9726	56,800	0.0014

5%

1	2026	646,820,109	93.5301	44,658,571	6.4576	84,500	0.0123
2	2026	690,847,378	99.8964	661,902	0.0957	53,900	0.0079
3	2026	635,537,856	91.8987	55,915,224	8.0853	110,100	0.0160
4	2026	690,679,615	99.8722	814,865	0.1178	68,700	0.0100
5	2026	647,146,856	93.5774	44,359,524	6.4143	56,800	0.0083

1

2 1 2026

2 2026

3 2026

4 2026

3

1 2026

2 2026

1

2

1

2026 1 27