



2024

2024

2024

2024

2024 1 13

2024

2

1

1

1	2024-2026			
	3,933,525,611			
100.0000%	0		0.0000%	0
		0.0000%		
2				
	3,933,525,611			
100.0000%	0		0.0000%	0
		0.0000%		
3				
	3,891,192,261			
98.9237%	42,333,350		1.0763%	

0		0.0000%	
4			
	3,891,192,261		
98.9237%	42,333,350		1.0763%
0		0.0000%	
5			
	3,891,192,261		
98.9237%	42,333,350		1.0763%
0		0.0000%	
6			
6.01			
	3,927,959,811		
99.8585%			
6.02			
	3,927,959,811		
99.8585%			
6.03			
	3,927,959,811		
99.8585%			
6.04			
	3,927,959,612		
99.8584%			

6.05	
	3,927,959,612
99.8584%	
6.06	
	3,927,959,612
99.8584%	
7	
7.01	
	3,933,525,412
99.9999%	
7.02	
	3,933,525,412
99.9999%	
7.03	
	3,933,525,412
99.9999%	
8	
8.01	
	3,932,749,012
99.9802%	

8.02
3,932,749,012
99.9802%
8.03
3,933,525,412
99.9999%

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 年第一次临时股东大会

