



2019

2019 442

2019

2019 8 12 13 30
A 5

238

2016

2019



2019 7 24

2019 7 25

2019 8 12 13 30

238 A 5

[9:15-9:25

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

[9:15-15:00]



1	580,369,663	42	51.6911%
2	47.1403%	5	529,274,480
	37	51,095,183	
	4.5508%		



< 2019 >

	131,700,819	
99.2720%	962,762	
0.7257%	3,000	0.0023%
	71,491,121	
	98.6671%	962,762
	1.3287%	3,000
0.0042%		

< 2019

>

	131,700,819	
99.2720%	962,762	
0.7257%	3,000	0.0023%
	71,491,121	
	98.6671%	962,762
	1.3287%	3,000
0.0042%		



2019

	131,700,819		
99.2720%	962,762		
0.7257%	3,000		0.0023%
		71,491,121	
	98.6671%	962,762	
	1.3287%	3,000	
0.0042%			

4.01

	579,379,878		99.8294%
		71,467,098	
98.6339%			

1 2 3

2019

1 2 3

（此页无正文，为《北京市天元律师事务所关于宁波杉杉股份有限公司 2019 年第一次临时股东大会的法律意见》之签署页）

北京市天元律师事务所（盖章）

