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28

[9:15-9:25 9:30-11:30
13:00-15:00] [9:15-
15:00]

1,161,804,468

52.5405%

1

		1,159,730,365	
99.8214%		2,074,103	
0.1786%	0		0%

		1,159,256,065	
99.7806%		2,548,403	
0.2194%	0		0%

			21,683,830
	89.4834%		2,548,403
	10.5166%	0	
0%			

		1,159,634,665	
99.8132%		2,089,820	
0.1798%	79,983		0.0070%

4.01 < >

		1,140,848,125	
98.1962%		20,891,560	
1.7981%	64,783		0.0057%

4.02

		1,140,901,425	
98.2008%		20,833,560	
1.7932%	69,483		0.0060%

4.03

1,140,852,525

98.1966% 20,887,160
1.7978% 64,783 0.0056%

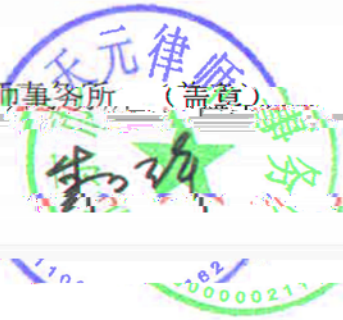
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1,159,434,465

(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2023年第三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)



负责人:

朱小辉

朱小辉 (签字)

朱小辉

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2023年12月29日