

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       |

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

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A 4,50

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| 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 |

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212026

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42026

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