



2024



100%

2024

1

1

2024

2025 19

2024

2025 20

4

1

2025 4 9 14 30

8

203

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

9:15-15:00

1

1

1

334

4,447,203,825

72.1352%

5

3,869,077,661

62.7578%

329

578,126

2

1

1

1 2024

4,446,498,524

99.9841%

283,201

0.0063%

422,100

0.0096%

2 2024

4,443,901,524

99.9257%

3,249,901

0.0730%

52,400

0.0013%

3			
	4,445,257,724		
99.9562%	831,401		0.0186%
1,114,700		0.0252%	
4			
	4,445,538,624		
99.9625%	715,501		0.0160%
949,700		0.0215%	
5 2024			
	4,446,321,024		
99.9801%	283,101		0.0063%
599,700		0.0136%	
6 2024			
	4,446,123,724		
99.9757%	990,801		0.0222%
89,300		0.0021%	
7 2024			
	545,043,019		
94.2774%	32,301,945		5.5873%
781,400		0.1353%	
8 2025			
	4,446,207,624		
99.9775%	239,101		0.0053%
757,100		0.0172%	

9			
	4,445,786,424		
99.9681%	379,701		0.0085%
1,037,700		0.0234%	

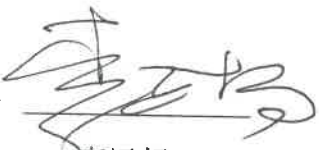
1

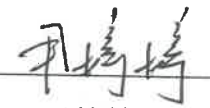
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2024

（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 年年度股东大会的法律意见书》之签署页）

负责人：  许郭晋

经办律师： 
李远扬

经办律师： 
尹婷婷

二〇二五年四月九日