

2021



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广东晟典律师事务所

关于安徽德豪润达电气股份有限公司

2021 年第三次临时股东大会的

法律意见书

致：安徽德豪润达电气股份有限公司

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9:15-9:25

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

9:15 15:00

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108,841,347

6.2109%

0

0

0%

5%

594,544,494  
210,415,294  
150  
33.9270  
146  
12.0071

152  
40.1379%  
146  
12.0071  
210,415,294  
703,385,841

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1.01

703,385,841	683,873,439
97.2295%	

210,415,294	190,902,892
	90.7267%

1.02

703,385,841	670,120,260
95.2706%	

210,415,294	177,149,713
	84.1905%

1.03

703,385,841          673,261,592  
95.7173%

210,415,294          180,291,045  
85.6834%

1.04

703,385,841          678,962,274  
96.5277%

210,415,294          185,991,727  
88.3927%

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96.3724%

210,415,294

184,899,013

87.8734%

2.

2.01

703,385,841

675,490,019

96.0341%

210,415,294

182,519,472

86.7425%

2.02

703,385,841

676,785,003

96.2182%

210,415,294

183,814,456

87.3579%

2.03

703,385,841                      676,521,891  
96.1808%

210,415,294                      183,814,456  
87.3579%

3.

3.01

703,385,841                      676,141,061  
96.1266%

210,415,294                      183,170,514  
86.0519%

3.02

703,385,841                      676,888,694  
96.2329%

210,415,294                      183,918,147  
87.4072%

4.	4		703,385,841	700,394,241
			99.5747	1,277,200
		0.1816	1,714,400	
1,342,500				0.2437

			210,415,294	207,423,694
			98.5782	1,277,200
			0.6070	1,714,400
	1,342,500			
0.8148				

5.	5		703,385,841	700,189,441
			99.5456	1,342,000
		0.1908	1,854,400	
1,342,500				0.2636
			210,415,294	207,218,894
				98.4809
				0.6378
				1,854,400
			1,342,500	
	0.8813			



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