



2024



100% 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% |         |

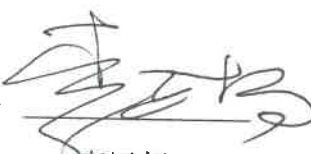
1

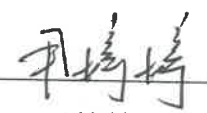
1

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