

启迪环境科技发展股份有限公司

2021 年第二次临时股东大会决议公告

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1	2021	2	9	14:30
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2021 2 9

9:15-9:25	9:30-11:30	13:00-15:00
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2021 2

9	9:15-	15:00
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	91	675, 733, 487
47. 2350	5	210, 162, 251
14. 6907	86	465, 571, 236
32. 5443		

			5%	83
8,843,204		0.6182		3
1,227,138		0.0858		80
7,616,066		0.5324		

1.00

< >

	216,212,530			99.2810
1,565,787		0.7190	0	
0		0.0000		
	7,277,417			82.2939
1,565,787		17.7061	0	
0		0.0000		

2.00

	673,838,339			99.7195
1,822,556		0.2697	72,592	
0		0.0107		
	6,948,056			78.5694
1,822,556		20.6097	72,592	
0		0.8209		

3.00

	673,211,060		99.6267
2,500,427		0.3700	