

北京国枫（上海）律师事务所  
关于普蕊斯（上海）医药科技开发股份有限公司  
2023年第一次临时股东大会的法律意见书

4.

## 一、 本次会议的召集、召开程序

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<http://www.szse.cn>

<http://www.cninfo.com.cn>

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2023 3 16 9:15 9:25 9:30 11:30 13:00 15:00

2023 3 16 9:15 15:00

## 二、 本次会议的召集人和出席会议人员的资格

45	44,064,600	72.2667%
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## 三、 本次会议的表决程序和表决结果

1.00

1.01

41,641,661	94.5014
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3,397,161	58.3695
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1.02			
	41,641,672		94.5014
	3,397,172		58.3697
1.03			
	41,641,661		94.5014
	3,397,161		58.3695
1.04			
	41,635,159		94.4866
	3,390,659		58.2577
1.05			
	41,634,659		94.4855
	3,390,159		58.2492
1.06			
	41,634,659		94.4855
	3,390,159		58.2492
2.00			
2.01			
	41,636,160		94.4889
	3,391,660		58.2749
2.02			
	41,635,660		94.4878
	3,391,160		58.2664

2.03				
	41,634,660			94.4855
		3,390,160		58.2492
3.00				
3.01				
	41,636,160			94.4889
3.02				
	41,635,160			94.4866
4.00	<		>	
		10,306,100		
99.8643	0			0.0000
14,000		0		
0.1357				
	5,806,100			99.7595
0			0.0000	14,000
	0			0.2405
5.00				
		44,050,600		
99.9682	0			0.0000
14,000		0		
0.0318				
		5,806,100		
	99.7595%	0		
0.0000	14,000		0	

0.2405%

2023

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