

301257

2025-034

普蕊斯（上海）医药科技开发股份有限公司

2024 年年度股东大会决议公告

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2

3

4

8.00

7.00

1

1

			75	
	41,021,236		51.5974%	
		7		31,746,783
		39.9318%		68
	9,274,453			11.6656%
2				
			63	
	2,950,946		3.7118%	
3				
4				
		40,936,681		
99.7939%	82,155			0.2003%
2,400		0		
	0.0059%			
		2,866,391		
	97.1346%	82,155		
2.7840%	2,400			0
		0.0813%		
		40,938,581		
99.7985%	82,155			0.2003%
500		0		
	0.0012%			
		2,868,291		
	97.1990%	82,155		

	2.7840%	500		0
			0.0169%	
		40,936,681		
99.7939%	82,155			0.2003%
2,400			0	
	0.0059%			
			2,866,391	
	97.1346%	82,155		
2.7840%	2,400			0
			0.0813%	
		40,938,581		
99.7985%	82,155			0.2003%
500			0	

40,942,931
99.8091% 77,805 0.1897%
500 0
0.0012%
2,872,641
97.3464% 77,805
2.6366% 500 0
0.0169%

% 77 805 0.8510%
500 0
0.0055%

2022

2/3

40,941,031
99.8045% 77,805 0.1897%
2,400 0
0.0059%

			2,870,741	
	97.2821%		77,805	
2.6366%		2,400		0
			0.0813%	
				2/3
		40,941,031		
99.8045%		77,805		0.1897%
			0	
2,400				
	0.0059%			
			2,870,741	
	97.2821%		77,805	
2.6366%		2,400		0
			0.0813%	
		40,924,561		
99.7643%		94,275		0.2298%
			0	
2,400				
	0.0059%			
			2,854,271	
	96.7239%		94,275	
3.1947%		2,400		0
			0.0813%	
				2/3

