

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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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%
	2,400		0	
		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%
	2,400		0	
		0.0059%		
			2,854,271	
	96.7239%		94,275	
3.1947%		2,400		0
			0.0813%	
				2/3

		40,931,111		
99.7803%	89,625			0.2185%
500			0	
	0.0012%			
		2,860,821		
	96.9459%	89,625		
3.0372%	500		0	
		0.0169%		

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