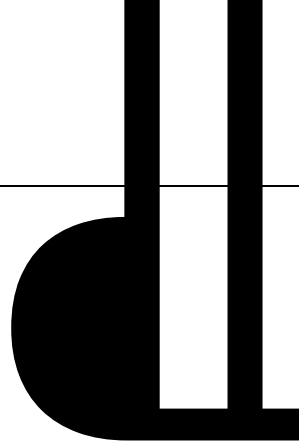




泰和律师事务所
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417

4,404,702,731

71.4458%

6

3,883,687,361

2

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4,403,914,729

99.9821%

314,102

0.0071%

473,900

0.0108%

2 2025

4,403,778,929

99.9790%

450,902

0.0102%

472,900

0.0108%

3 2025

4,404,309,909

99.9910%	314,502		0.0071%
78,320		0.0019%	
4		2026	
	4,404,303,929		
99.9909%	315,602		0.0071%
83,200		0.0020%	
5	2025		
	4,403,723,029		
99.9777%	919,302		0.0208%
60,400		0.0015%	
6		2026	
	4,403,181,429		
99.9654%	1,408,302		0.0319%
113,000		0.0027%	
7	2025		
	498,132,950		
93.0002%	37,404,220		6.9832%
88,100		0.0166%	
8			
	4,378,335,729		
99.4013%	773,502		0.0175%
25,593,500		0.5812%	
9			

	4,354,890,211		
98.8691%	49,694,720		1.1282%
117,800		0.0027%	
10			
	4,354,838,311		
98.8679%	49,695,720		1.1282%
168,700		0.0039%	
11			
	4,354,737,711		
98.8656%	49,842,120		1.1315%
122,900		0.0029%	
12			
	4,354,834,311		
98.8678%	49,694,720		1.1282%
173,700		0.0040%	
13			
	4,403,175,129		
99.9653%	1,407,502		0.0319%
120,100		0.0028%	

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2025

（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 2025 年年度股东大会的法律意见书》之签署页）



主 人：许 晋

经办律师：

李远扬

经办律师：

尹婷婷

二〇二六年四月八日