

上海莱士血液制品股份有限公司
2021 年度股东大会决议公告

本公司及董事会全体成员保证信息披露的内容真实、准确、完整，
没有虚假记载、误导性陈述或重大遗漏。

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2

1	2022	6	14	13:00	
	2022	6	14		
					2022 6
14	9:15	9:25	9:30	11:30	13:00 15:00
			2022	6	14 9:15 15:00
2					398
3					
4					
5					
6					

1

2,769,460,788		41.0851%	
		3	2,403,177,612
	35.6513%		
	55		366,283,176
	5.4338%		
2			
	5%		
56	366,606,576		5.4386%
		1	323,400
	0.0048%		
	55		366,283,176
	5.4338%		
3			
1	2021		
2,766,966,288			99.9099%
1,952,400			0.0705%
542,100			0.0196%
5%			
364,112,076			

0.5326% 542,100

0.1479%

2 2021

2,767,144,488

99.9164%

1,774,200

0.0641%

542,100

0.0196%

5%

364,290,276

99.3682% 1,774,200

0.4840% 542,100

0.1479%

3 2021

2,767,144,488

99.9164%

1,774,200

0.0641%

542,100

0.0196%

5%

364,290,276

99.3682% 1,774,200

0.4840% 542,100

0.1479%

4 2021

2,767,178,188	99.9176%
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1,740,400	0.0628%
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542,200	0.0196%
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5%

5%

364,112,076

99.3196% 1,952,400

0.5326% 542,100

0.1479%

7

2,767,037,888

99.9125%

1,147,300

0.0414%

1,275,600

0.0461%

5%

364,183,676

99.3391% 1,147,300

0.3130% 1,275,600

0.3479%

8

2,767,406,088

99.9258%

2,034,600

0.0735%

20,100

0.0007%

5%

364,551,876

99.4395% 2,034,600

0.5550% 20,100

0.0055%

9

2022

GRIFOLS,S.A.

1,766,165,808

722,238,528

71.9867%

281,036,352

28.0113%

20,100

0.0020%

5%

85,550,124

23.3357% 281,036,352

76.6588% 20,100

0.0055%

10

GRIFOLS,S.A.

1,766,165,808

722,232,928

71.9861%

281,041,952

28.0119%

20,100

0.0020%

5%

85,544,524

23.3341% 281,041,952

76.6604% 20,100

0.0055%

11

2,488,006,076

89.8372%

281,434,612

10.1621%

20,100

0.0007%

5%

85,151,864

23.2270% 281,434,612

76.7675% 20,100

0.0055%

1

2

3

1 2021

2 2021