002252 2022-039

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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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

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4

5

6

1

58

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%
1,740,400	0.0628%
542,200	0.0196%

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