

2021



晟典律师事务所
S D & P A R T N E R S

1006

A 17 25

86-755-83663333

86-755-82075055

[http //www.shengdian.com.cn](http://www.shengdian.com.cn)

.....	1
.....	2
.....	3
.....	3
.....	3
.....	4
.....	4
.....	4
.....	6
.....	10

广东晟典律师事务所

关于安徽德豪润达电气股份有限公司

2021 年第三次临时股东大会的

法 律 意 见 书

致：安徽德豪润达电气股份有限公司

“ ”

“ ”

“ ” “ ”

“ ”

2021 “ ”

2021 9 29

2021

“ ”

2021 10 18 2:30
1
9:15-9:25
9:30-11:30 13:00-15:00
9:15 15:00

2
108,841,347 6.2109%
0 0
0%
5%

	150	
594,544,494		33.9270
	146	
210,415,294		12.0071
152		703,385,841
	40.1379%	
146		210,415,294
12.0071		

1.

1. 01

1. 02

1. 03

1. 04

1. 05

1. 06

2.

2. 01

2. 02

2. 03

3.

3. 01

3. 02

4. < >

5.

1 2 3
6 3 2
4 ()
2/3 2

1 2 3

4 5

1.

1. 01

703,385,841	683,873,439
97.2295%	

210,415,294	190,902,892
	90.7267%

1. 02

703,385,841	670,120,260
95.2706%	

210,415,294	177,149,713
	84.1905%

1. 03

703,385,841 673,261,592
95.7173%

210,415,294 180,291,045
85.6834%

1. 04

703,385,841 678,962,274
96.5277%

210,415,294 185,991,727
88.3927%

1. 05

703,385,841 678,945,849
96.5254%

210,415,294 185,975,302
88.3849%

1. 06

703,385,841 677,869,560

96.3724%

210,415,294

184,899,013

87.8734%

2.

2. 01

703,385,841

675,490,019

96.0341%

210,415,294

182,519,472

86.7425%

2. 02

703,385,841

676,785,003

96.2182%

210,415,294

183,814,456

87.3579%

2. 03

703,385,841	676,521,891
96.1808%	

210,415,294	183,814,456
87.3579%	

3.

3.01

703,385,841	676,141,061
96.1266%	

210,415,294	183,170,514
86.0519%	

3.02

703,385,841	676,888,694
96.2329%	

210,415,294	183,918,147
87.4072%	

4.	4				
			703,385,841	700,394,241	
			99.5747	1,277,200	
		0.1816	1,714,400		
1,342,500				0.2437	
			210,415,294	207,423,694	
			98.5782	1,277,200	
			0.6070	1,714,400	
	1,342,500				
0.8148					
5.	5				
			703,385,841	700,189,441	
			99.5456	1,342,000	
		0.1908	1,854,400		
1,342,500				0.2636	
			210,415,294	207,218,894	
				98.4809	1,342,000
				0.6378	1,854,400
			1,342,500		
	0.8813				

2021

2021 10 18