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2016-024

# 深圳能源集团股份有限公司 2015年度股东大会决议公告

1

1 2016 5 26 14:30

2 2016

5 26 9:30 11:30 13:00 15:00

2016 5 25 15:00 2016 5 26 15:00

2 2068 35

3

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6

30 2,888,782,570

72.8664% )3

2,887,744,800 , 72.8402%

27 1,037,770 ,

0.0262%

1 2015  
 2,888,508,368  
 99.9905% 263,202 0.0091%  
 11,000 0.0004%

2 2015  
 2,888,508,368  
 99.9905% 263,202 0.0091%  
 11,000 0.0004%

3 2015  
 2015 2015 12 31  
 3,964,491,597 10 2.00  
 79,289.83  
 2,888,508,168  
 99.9905% 274,402 0.0095%  
 0  
 : 765,734  
 73.6186% 274,402  
 26.3814% 0

4 2015  
 2,888,511,268  
 99.9906% 260,302 0.0090%  
 11,000 0.0004%

5 2016  
 2016  
 158  
 2016

		2,888,511,268	
99.9906%	257,502		0.0089%
13,800			0.0005%
:		768,834	
	73.9167%	257,502	
	24.7566%	13,800	
	1.3267%		

6	25		
		2,888,498,268	
99.9902%	273,302		0.0095%
11,000			0.0004%

7			
		2,888,495,568	
99.9901%	276,002		0.0096%
11,000			0.0004%

1

2

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1 2015

2 2015