

002241

2021-083

**歌尔股份有限公司**  
**2020 年度股东大会决议公告**

|                                                                 |        |               |         |         |
|-----------------------------------------------------------------|--------|---------------|---------|---------|
| 1                                                               |        | <2020         |         | >       |
|                                                                 |        | 1,175,432,488 |         |         |
| 99.9854%                                                        | 20,900 |               |         | 0.0018% |
| 150,299                                                         |        |               | 0.0128% |         |
|                                                                 |        | 353,445,515   |         |         |
| 99.9516%                                                        | 20,900 |               |         | 0.0059% |
| 150,299                                                         |        |               | 0.0425% |         |
|                                                                 |        | 2020          |         |         |
| <a href="http://www.cninfo.com.cn">http://www.cninfo.com.cn</a> |        |               |         |         |
| 2                                                               |        | <2020         |         | >       |
|                                                                 |        | 1,175,428,488 |         |         |
| 99.9851%                                                        | 20,900 |               |         | 0.0018% |
| 154,299                                                         |        |               | 0.0131% |         |
|                                                                 |        | 353,441,515   |         |         |
| 99.9505%                                                        | 20,900 |               |         | 0.0059% |
| 154,299                                                         |        |               | 0.0436% |         |
|                                                                 |        | 2020          |         |         |
| <a href="http://www.cninfo.com.cn">http://www.cninfo.com.cn</a> |        |               |         |         |
| 3                                                               |        | <2020         |         | >       |
|                                                                 |        | 1,175,428,488 |         |         |
| 99.9851%                                                        | 20,900 |               |         | 0.0018% |
| 154,299                                                         |        |               | 0.0131% |         |

|                                                                 |          |               |             |         |
|-----------------------------------------------------------------|----------|---------------|-------------|---------|
|                                                                 |          |               | 353,441,515 |         |
|                                                                 | 99.9505% | 20,900        |             | 0.0059% |
| 154,299                                                         |          |               | 0.0436%     |         |
|                                                                 |          | 2020          |             |         |
| <a href="http://www.cninfo.com.cn">http://www.cninfo.com.cn</a> |          |               |             |         |
| 4                                                               |          | <2020         |             | >       |
|                                                                 |          | 1,175,432,488 |             |         |
| 99.9854%                                                        | 20,900   |               |             | 0.0018% |
| 150,299                                                         |          |               | 0.0128%     |         |
|                                                                 |          |               | 353,445,515 |         |
|                                                                 | 99.9516% | 20,900        |             | 0.0059% |
| 150,299                                                         |          |               | 0.0425%     |         |
|                                                                 |          | 2020          |             |         |
| <a href="http://www.cninfo.com.cn">http://www.cninfo.com.cn</a> |          |               |             |         |
|                                                                 |          | 2020          |             |         |
| <a href="http://www.cninfo.com.cn">http://www.cninfo.com.cn</a> |          |               |             |         |
| 5                                                               |          | <2020         |             | >       |
|                                                                 |          | 1,175,523,587 |             |         |
| 99.9932%                                                        | 31,200   |               |             | 0.0027% |
| 48,900                                                          |          |               | 0.0042%     |         |
|                                                                 |          |               | 353,536,614 |         |
|                                                                 | 99.9773% | 31,200        |             | 0.0088% |
| 48,900                                                          |          |               | 0.0138%     |         |
|                                                                 |          | 2020          |             |         |

1, 175, 432, 488

|           |         |          |
|-----------|---------|----------|
| 99. 9854% | 20, 900 | 0. 0018% |
|-----------|---------|----------|

150, 299 , 0. 0128%

353, 445, 515

|           |         |          |
|-----------|---------|----------|
| 99. 9516% | 20, 900 | 0. 0059% |
|-----------|---------|----------|

150, 299 , 0. 0425%

2020

<http://www.cninfo.com.cn>

7

1, 169, 206, 701

|           |          |          |
|-----------|----------|----------|
| 99. 4559% | 205, 400 | 0. 0175% |
|-----------|----------|----------|

6, 191, 586 , 0. 5267%

347, 219, 728

|           |          |          |
|-----------|----------|----------|
| 98. 1910% | 205, 400 | 0. 0581% |
|-----------|----------|----------|

6, 191, 586 , 1. 7509%

<http://www.cninfo.com.cn>

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1, 173, 517, 689

|           |             |          |
|-----------|-------------|----------|
| 99. 8226% | 2, 035, 298 | 0. 1731% |
|-----------|-------------|----------|

50, 700 0. 0043%

351, 530, 716

|           |             |          |
|-----------|-------------|----------|
| 99. 4101% | 2, 035, 298 | 0. 5756% |
|-----------|-------------|----------|

50, 700 0. 0143%

9 2021

1, 175, 524, 560

|          |                                                                 |             |         |
|----------|-----------------------------------------------------------------|-------------|---------|
| 99.9933% | 24,385                                                          |             | 0.0021% |
| 54,742   |                                                                 | 0.0047%     |         |
|          |                                                                 | 353,537,587 |         |
| 99.9776% | 24,385                                                          |             | 0.0069% |
| 54,742   |                                                                 | 0.0155%     |         |
|          | 2021                                                            |             |         |
|          | <a href="http://www.cninfo.com.cn">http://www.cninfo.com.cn</a> |             |         |

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|          |                                                                 |             |         |
|----------|-----------------------------------------------------------------|-------------|---------|
|          | 1,173,513,647                                                   |             |         |
| 99.8222% | 2,039,298                                                       |             | 0.1735% |
| 50,742   |                                                                 | 0.0043%     |         |
|          |                                                                 | 351,526,674 |         |
| 99.4090% | 2,039,298                                                       |             | 0.5767% |
| 50,742   |                                                                 | 0.0143%     |         |
|          | <a href="http://www.cninfo.com.cn">http://www.cninfo.com.cn</a> |             |         |

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|          |                                                                 |             |         |
|----------|-----------------------------------------------------------------|-------------|---------|
|          | 1,173,517,647                                                   |             |         |
| 99.8226% | 2,035,298                                                       |             | 0.1731% |
| 50,742   |                                                                 | 0.0043%     |         |
|          |                                                                 | 351,530,674 |         |
| 99.4101% | 2,035,298                                                       |             | 0.5756% |
| 50,742   |                                                                 | 0.0143%     |         |
|          | <a href="http://www.cninfo.com.cn">http://www.cninfo.com.cn</a> |             |         |

12 < >

1, 175, 526, 687

99. 9935% 26, 300 0. 0022%

50, 700 0. 0043%

353, 539, 714

99. 9782% 26, 300 0. 0074%

50, 700 0. 0143%

< >

<http://www.cninfo.com.cn>

13 < 5

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1, 161, 360, 140

99. 2804% 8, 367, 583

0. 7153% 49, 600 ,

0. 0042%

345, 199, 531

97. 6197% 8, 367, 583

2. 3663% 49, 600 , 0. 0140%

5

<http://www.cninfo.com.cn>

5

<http://www.cninfo.com.cn>

14 < 5  
>

1, 160, 589, 182  
99. 2145% 9, 138, 541  
0. 7812% 49, 600 ,  
0. 0042%  
344, 428, 573  
97. 4017% 9, 138, 541  
2. 5843% 49, 600 , 0. 0140%

5  
<http://www.cninfo.com.cn>  
15

1, 160, 680, 018  
99. 2223% 9, 043, 705  
0. 7731% 53, 600 ,  
0. 0046%  
344, 519, 409  
97. 4274% 9, 043, 705  
2. 5575% 53, 600 , 0. 0152%

16 < 2021  
>  
1, 173, 968, 245  
99. 8609% 1, 610, 542 0. 1370%

24,900 , 0.0021%

351,981,272

99.5375% 1,610,542 0.4554%

24,900 , 0.0070%

2021

<http://www.cninfo.com.cn>

2021

<http://www.cninfo.com.cn>

17 < 2021

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1,174,485,445

99.9049% 1,068,642 0.0909%

49,600 , 0.0042%

352,498,472

99.6838% 1,068,642 0.3022%

49,600 , 0.0140%

2021

<http://www.cninfo.com.cn>

18 2021

1,174,489,745

99.9052% 1,064,342 0.0905%

49,600 , 0.0042%

|           |             |               |          |
|-----------|-------------|---------------|----------|
|           |             | 352, 502, 772 |          |
| 99. 6850% | 1, 064, 342 |               | 0. 3010% |
| 49, 600 , |             | 0. 0140%      |          |

2021 4 17

2021

0

0

0%

2020

1

2020

2

2020