

000027			2019-021
112615	17	01	
112616	17	02	
112617	17	G1	
112713	18	01	
112806	18	Y1	

深圳能源集团股份有限公司 2018年度股东大会决议公告

1				
1	2019	5	23	14:30
2				2019
5	23	9:30-11:30	13:00-15:00	
		2019	5	22
			15:00	2019
				5
2				2026
				40
3				
4				
5				书
6				

27 2,914,489,402
73.5148%)6
2,906,652,465 , 73.3172%
21 7,836,937 ,
0.1977%

1 2018
2,913,756,179
99.9748% 500,280 0.0172%
232,943 0.0080%

2 2018

	2.7030%	212,843		
0.7958%				
4	2018			
		2,913,756,179		
99.9748%	500,280			0.0172%
232,943			0.0080%	
5	2019			
		2,913,764,522		
99.9751%	702,380			0.0241%
22,500			0.0008%	
6	2019			
				2019
			197	
			2019	
		40		
		2,913,743,179		
99.9744%	513,280			0.0176%
232,943			0.0080%	
		26,000,745		
	97.2101%	513,280		
	1.9190%	232,943		
0.8709%				

	2,913,573,522	
99.9686%	893,380	0.0307%
22,500		0.0008%

1

2

3

1 2018

2 2018