

**歌尔股份有限公司**  
**关于召开 2016 年度股东大会会议通知的公告**

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|                  |       |     | 5, 772, 974, 272. 50 |      | 2, 011, 728, 483. 69 |
|                  |       |     | 6, 211, 693, 581. 18 |      |                      |
|                  |       |     | 2016                 |      | 1, 526, 629, 845     |
| 10               | 1. 50 | ( ) | 228, 994, 476. 75    | 2016 |                      |
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