

歌尔股份有限公司

独立董事2017年度述职报告

2016 10 20

2017

2017

2017

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|------|---|---|---|---|
| 2017 | 9 | 3 | 9 | |
| 9 | 2 | | 7 | 1 |

2017 1 25

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|------------|------------|--------------|
| 40,001,500 | 35,601,335 | |
| 2017 1 24 | | Rights Issue |
| | | 290,920,000 |
| | 29.46% | 4 |
| | 72,730,000 | 1 |
| | | 0.55 |

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|--|---------|------|----|----|----------|--|--|--|
| | 104,055 | 2016 | 09 | 08 | 6,937 | | | |
| | 104,055 | 2016 | 10 | 19 | 6,937 | | | |
| | 104,055 | 2015 | 01 | 14 | 6,937 | | | |
| | 104,055 | 2015 | 01 | 19 | 4,162.2 | | | |
| | 104,055 | 2015 | 09 | 29 | 4,896.67 | | | |
| | 104,055 | 2015 | 10 | 19 | 1,832.22 | | | |
| | 104,055 | 2016 | 06 | 17 | 6,937 | | | |
| | 104,055 | | | | | | | |

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(2005 120)

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2017 6 30

2 2017 6 30

164,492.83

12.02%

| | 2016 03 29 | 101,616 | 2016 07 22 | 10,161.6 | | | | |
|--|------------|---------|------------|----------|--|--|--|--|
| | 2016 03 29 | 101,616 | 2016 08 18 | 2,032.32 | | | | |
| | 2016 03 29 | 101,616 | 2016 09 21 | 1,558.11 | | | | |
| | 2016 03 29 | 101,616 | 2017 03 13 | 1,558.11 | | | | |
| | 2016 03 29 | 101,616 | 2016 10 27 | 1,016.16 | | | | |
| | 2016 03 29 | 101,616 | 2017 04 03 | 1,016.16 | | | | |

| | | | | | | | | |
|----------------------|------------|---------|------------|----------|--|--|--|--|
| | 2016 03 29 | 101,616 | 2016 09 13 | 1,078.6 | | | | |
| | 2016 03 29 | 101,616 | 2016 09 08 | 6,774.4 | | | | |
| | 2016 03 29 | 101,616 | 2016 10 19 | 6,774.4 | | | | |
| | 2016 03 29 | 101,616 | 2016 06 17 | 6,774.4 | | | | |
| | 2016 03 29 | 101,616 | 2016 06 21 | 2,016.27 | | | | |
| | 2016 03 29 | 101,616 | 2016 06 23 | 469.36 | | | | |
| | 2016 03 29 | 101,616 | 2016 06 30 | 2,423.77 | | | | |
| | 2016 03 29 | 101,616 | 2016 07 07 | 1,729.51 | | | | |
| | 2016 03 29 | 101,616 | 2016 09 16 | 13,548.8 | | | | |
| | 2016 08 18 | 101,616 | 2017 02 08 | 50,808 | | | | |
| | 2016 08 18 | 101,616 | 2017 04 27 | 50,808 | | | | |
| | 2017 03 22 | 101,616 | 2017 06 20 | 10,161.6 | | | | |
| Dynaudio Holding A/S | 2016 04 22 | 30,998 | 2016 10 20 | 6,199.68 | | | | |
| Dynaudio Holding A/S | 2016 04 22 | 30,998 | 2017 04 23 | 4,649.76 | | | | |

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