

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

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

2017 1 25

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

2017 3 21

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2003 56

([2005]120)

2016

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2016 12 31

2 2016 12 31

76,325.36

7.04%

| | 104,055 | 2015 | 12 | 18 | 1,387.4 | |
|--|---------|------|----|----|----------|--|
| | 104,055 | 2016 | 07 | 22 | 10,405.5 | |
| | 104,055 | 2016 | 08 | 18 | 2,081.1 | |
| | 104,055 | 2016 | 09 | 21 | 1,595.51 | |
| | 104,055 | 2016 | 10 | 27 | 1,040.55 | |
| | 104,055 | 2016 | 08 | 05 | 2,774.8 | |
| | 104,055 | 2016 | 07 | 30 | 3,468.5 | |

| | | | | | | | | |
|----------------------|---------|------|----|----|----------|--|--|--|
| | 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 | 2016 | 06 | 21 | 2,064.66 | | | |
| | 104,055 | 2016 | 06 | 23 | 480.63 | | | |
| | 104,055 | 2016 | 06 | 30 | 2,481.94 | | | |
| | 104,055 | 2016 | 07 | 07 | 1,771.03 | | | |
| | 104,055 | 2016 | 09 | 16 | 13,874 | | | |
| Dynaudio Holding A/S | 27,748 | 2016 | 10 | 20 | 5,845.44 | | | |

50%

Dynaudio Holding A/S

70%

2 2016

2016

3 2016

2016

4

2016

2016

2016

2016

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(2005 120)

2017

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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 | | | | |

50%

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2017 10 19

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