

证券代码:600332 证券简称:白云山 公告编号:2020-061
**广州白云山医药集团股份有限公司
2019年年度股东大会、2020年第一次
A股类别股东大会决议公告**

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重要内容提示:

●本次会议是否否决议案:否
会议召开和出席情况:

(一)股东大会召开时间:2020年6月29日
(二)股东大会召开地点:中国广东省广州市荔湾区沙面北街45号广州白云山医药集团有限公司(本公司)会议室

(三)出席会议的普通股股东和恢复表决权的优先股股东及其持有股份情况:

出席 2019 年年度股东大会的股东及其持有股份情况:

1.出席会议的股东和代理人人数 43

其中:A股股东人数 42

境外上市外币股东人数(人) 1

2.出席会议的股东所持表决权的股份总数(股) 951,484,164

其中:A股股东持有表决权的股数 888,236,463

境外上市外币股东持有表决权的股数(股) 62,997,065

普通股合计: 951,232,518

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