

本公司董事会及全体董事保证本公告内容不存在任何虚假记载、误导性陈述或者重大遗漏，并对其内容的真实性、准确性和完整性承担个别及连带责任。
重要内容提示
公司董事会、监事会及董事、监事、高级管理人员保证季度报告内容的真实、准确、完整，不存在虚假记载、误导性陈述或重大遗漏，并承担个别和连带的法律责任。

浙江嘉化能源化工股份有限公司

2022 第一季度报告

Table with 3 columns: Item, Current Period, Previous Period. Includes metrics like Revenue, Net Profit, etc.

Table with 3 columns: Item, Current Period, Previous Period. Includes metrics like Cash and Equivalents, Receivables, etc.

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个月，锁定期满，因公司发生送股、资本公积金转增股本、配股、可转换债转股等情形所行取得的股份，亦应遵守上述股份锁定安排。
公司回购专用证券账户所持有的公司股票于2021年4月23日非交易过户至“浙江嘉化能源化工股份有限公司—2020年员工持股计划”专户，过户价格为4.89元/股，过户股份共计10,000,000股，具体详情请参见公司于2021年4月28日在指定媒体披露的《关于2020年员工持股计划完成股票非交易过户的公告》(公告编号:2021-037)。

Table with 3 columns: Item, Current Period, Previous Period. Includes metrics like Non-current Assets, Intangible Assets, etc.

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三、本员工持股计划的第一个解锁期解锁条件达成的情况
(一)本员工持股计划的归属安排
本员工持股计划的业绩考核年度为2021年-2023年三个会计年度，分年度进行业绩考核。根据各考核年度的考核结果，将持有人所持员工持股计划权益，分三个批次归属至各持有人，各批次归属比例分别为30%、35%和35%。

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注:上述“净利润”指公司合并报表中的净利润(净利润数值以公司披露的年度审计报告为准,不考虑非经常性损益及少数股东损益的影响,剔除公司及其子公司考核期内全部股权激励支出、交易性金融资产公允价值变动损益、以及处置交易性金融资产、衍生金融资产、交易性金融负债、衍生金融负债和其他债权投资取得的投资收益)。

Table with 3 columns: Item, Current Period, Previous Period. Includes metrics like Non-current Assets, Intangible Assets, etc.

Table with 3 columns: Item, Current Period, Previous Period. Includes metrics like Non-current Assets, Intangible Assets, etc.

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根据2022年3月30日披露的《2021年年度报告》,公司2021年度公司业绩达标,大于2021年度考核目标。公司2020年员工持股计划第一个锁定期公司层面2021年业绩考核指标达成。第一个解锁期可解锁比例为本员工持股计划所持标的股票总数的35%,共计3,500,000股,占公司总股本的0.25%。

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四、独立意见
经核查,公司2020年员工持股计划的第一个解锁期解锁条件已达成,符合《关于上市公司实施员工持股计划试点的指导意见》《证监会公告(2014)33号》等法律法规及公司《2020年员工持股计划(草案)》(修订稿)及《2020年员工持股计划管理办法(修订稿)》的相关规定。公司业绩考核指标及个人绩效考核指标均已达成,本次公司2020年员工持股计划的解锁未侵犯公司及全体股东尤其是中小股东的利益,我们一致同意本次解锁条件达成事项。

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六、其他说明
公司将持续关注2020年员工持股计划的实施情况,并按照相关法律法规的规定及时履行信息披露义务。
特此公告。

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浙江嘉化能源化工股份有限公司 董事会
2022年4月26日
证券代码:600273 股票简称:嘉化能源 编号:2022-033
浙江嘉化能源化工股份有限公司关于公司2022年第一季度主要经营数据的公告

Table with 3 columns: Item, Current Period, Previous Period. Includes metrics like Non-current Assets, Intangible Assets, etc.

Table with 3 columns: Item, Current Period, Previous Period. Includes metrics like Non-current Assets, Intangible Assets, etc.

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一、主要产品的产量、销量及收入实现情况
表1:主要产品的产量、销量及收入实现情况
表2:主要产品的销售价格变动情况

Table with 3 columns: Item, Current Period, Previous Period. Includes metrics like Non-current Assets, Intangible Assets, etc.

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二、主要原材料价格变动情况
(一)主要原材料价格变动情况
2022年第一季度,公司主要原材料产品脂肪醇(酸)、聚羧酸、氯碱、磺化医药原料产品、硫磺(总吨量)价格变动情况如下:

Table with 3 columns: Item, Current Period, Previous Period. Includes metrics like Non-current Assets, Intangible Assets, etc.

Table with 3 columns: Item, Current Period, Previous Period. Includes metrics like Non-current Assets, Intangible Assets, etc.

Table with 3 columns: Item, Current Period, Previous Period. Includes metrics like Non-current Assets, Intangible Assets, etc.

三、报告期内无其他对公司生产经营有重大影响的事项
以上数据仅为投资者了解公司生产经营所用,敬请广大投资者注意投资风险。
特此公告。

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浙江嘉化能源化工股份有限公司 董事会
2022年4月26日
证券代码:600273 股票简称:嘉化能源 编号:2022-033
浙江嘉化能源化工股份有限公司关于预计新增2022年度日常关联交易额度的公告

Table with 3 columns: Item, Current Period, Previous Period. Includes metrics like Non-current Assets, Intangible Assets, etc.

Table with 3 columns: Item, Current Period, Previous Period. Includes metrics like Non-current Assets, Intangible Assets, etc.

Table with 3 columns: Item, Current Period, Previous Period. Includes metrics like Non-current Assets, Intangible Assets, etc.

重要内容提示:
●本次预计新增的日常关联交易事项在董事会权限范围内,无需提交股东大会审议。
●公司与关联人预计新增的日常关联交易均为生产经营所必需,关联交易自愿平等公允,不会对公司的独立性产生影响,不会对中小投资者的利益,也不会对关联方形成较大依赖。

Table with 3 columns: Item, Current Period, Previous Period. Includes metrics like Non-current Assets, Intangible Assets, etc.

Table with 3 columns: Item, Current Period, Previous Period. Includes metrics like Non-current Assets, Intangible Assets, etc.

Table with 3 columns: Item, Current Period, Previous Period. Includes metrics like Non-current Assets, Intangible Assets, etc.

一、日常关联交易基本情况
(一)日常关联交易基本情况
浙江嘉化能源化工股份有限公司(以下简称“公司”或“嘉化能源”)结合2021年度及以前年度实际发生的关联交易情况,同时对2022年度关联交易有关业务总体分析之后,对公司2022年度日常关联交易事项进行了预计,预计发生关联交易总金额不超过177,906万元(不含税),详见公司于2022年12月21日披露的《关于预计新增2022年度日常关联交易额度的公告》(公告编号:2021-080),上述事项经公司2022年第一次临时股东大会审议通过,关联股东回避表决。

Table with 3 columns: Item, Current Period, Previous Period. Includes metrics like Non-current Assets, Intangible Assets, etc.

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(二)新增日常关联交易履行的审议程序
嘉化能源于2022年4月25日召开了第九届董事会第十七次会议,审议通过《关于新增2022年度日常关联交易额度的议案》,本次增加日常关联交易额度事项在董事会权限范围内,无需提交股东大会审议。

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三、关联人发生日常经营关联交易事项均以市场价格为依据,以公平、公正为原则,在参考市场价格公允的情况下确定协议价格。
四、关联交易程序和对上市公司利益的影响
本次关联交易均为公司正常经营活动所必需发生的交易,1.本公司关联交易价格公允,符合公平、公正的市场原则,与其他业务往来企业同等对待,不存在利益输送。
2.上述日常关联交易均为公司及子公司与关联方之间的持续性、经常性关联交易,不存在损害公司及股东利益的情形,对公司本期及未来财务状况、经营成果无不利影响。上述关联交易不会对公司的主要业务的独立性造成损害。