

(上接B078版)

Table with 2 columns: No. and Content. Contains various articles and notices.

伊戈尔电气股份有限公司关于修订公司相关制度的公告

伊戈尔电气股份有限公司(以下简称“公司”或“伊戈尔”)于2022年09月18日召开了第五届董事会第二十一次会议(以下简称“董事会”)...

伊戈尔电气股份有限公司章程

一、《股东大会议事规则》修订对照表

Table with 2 columns: No. and Content. Lists amendments to the Articles of Association.

Table with 2 columns: No. and Content. Lists amendments to the Board of Directors Rules.

伊戈尔电气股份有限公司章程

二、《董事会议事规则》修订对照表

伊戈尔电气股份有限公司章程

三、《监事会议事规则》修订对照表

Table with 2 columns: No. and Content. Lists amendments to the Board of Supervisors Rules.

Table with 2 columns: No. and Content. Lists amendments to the Articles of Association.

伊戈尔电气股份有限公司章程

四、《关联交易决策制度》修订对照表

伊戈尔电气股份有限公司章程

五、《对外担保管理制度》修订对照表

Table with 2 columns: No. and Content. Lists amendments to the External Guarantee Management System.

Table with 2 columns: No. and Content. Lists amendments to the Articles of Association.

伊戈尔电气股份有限公司章程

六、《对外投资管理制度》修订对照表

伊戈尔电气股份有限公司章程

七、《股东大会累积投票制度》修订对照表

Table with 2 columns: No. and Content. Lists amendments to the Cumulative Voting System.