

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。

日照港股份有限公司
2022 第一季度报告

Table with 2 columns: Item, Amount. Summary of financial data for Q1 2022.

Table with 3 columns: Item, 2022 Q1, 2021 Q1. Consolidated Profit Statement.

Table with 3 columns: Item, 2022 Q1, 2021 Q1. Cash Flow Statement.

Table with 2 columns: Item, Amount. Non-recurring items and amounts.

Table with 3 columns: Item, 2022 Q1, 2021 Q1. Detailed Profit Statement.

Table with 3 columns: Item, 2022 Q1, 2021 Q1. Detailed Cash Flow Statement.

将《公开发行证券的公司信息披露解释性公告第1号—非经常性损益》中列举的非经常性损益项目界定为经常性损益项目的情况说明
□适用 √不适用

Table with 2 columns: Item, Amount. Shareholder information.

Table with 3 columns: Item, 2022 Q1, 2021 Q1. Balance Sheet.

Table with 2 columns: Item, Amount. Shareholder information table.

Table with 3 columns: Item, 2022 Q1, 2021 Q1. Balance Sheet.

Table with 3 columns: Item, 2022 Q1, 2021 Q1. Balance Sheet.

Table with 2 columns: Item, Amount. Shareholder information table.

Table with 3 columns: Item, 2022 Q1, 2021 Q1. Balance Sheet.

Table with 3 columns: Item, 2022 Q1, 2021 Q1. Balance Sheet.

二、其他重要事项
需提醒投资者关注的关于公司报告期经营情况的其他重要信息
□适用 √不适用

Table with 3 columns: Item, 2022 Q1, 2021 Q1. Balance Sheet.

Table with 3 columns: Item, 2022 Q1, 2021 Q1. Balance Sheet.

Table with 2 columns: Item, Amount. Balance Sheet as of 2022-03-31.

Table with 3 columns: Item, 2022 Q1, 2021 Q1. Balance Sheet.

Table with 3 columns: Item, 2022 Q1, 2021 Q1. Balance Sheet.

Table with 2 columns: Item, Amount. Balance Sheet as of 2021-12-31.

Table with 3 columns: Item, 2022 Q1, 2021 Q1. Balance Sheet.

Table with 3 columns: Item, 2022 Q1, 2021 Q1. Balance Sheet.

1.公司在任董事11人、出席11人(以通讯方式参会,视为出席会议);
2.公司在任监事人、出席6人(以通讯方式参会,视为出席会议);
3.公司副总经理、董事会秘书李学勤出席了本次会议;其他非董事高管3人列席了会议(以通讯方式参会,视为出席列席会议)。

Table with 4 columns: Shareholder Type, Issue, Ratio, Amount. Meeting results table.

Table with 4 columns: Shareholder Type, Issue, Ratio, Amount. Meeting results table.

Table with 4 columns: Shareholder Type, Issue, Ratio, Amount. Meeting results table.

Table with 4 columns: Shareholder Type, Issue, Ratio, Amount. Meeting results table.

Table with 4 columns: Shareholder Type, Issue, Ratio, Amount. Meeting results table.

Table with 4 columns: Shareholder Type, Issue, Ratio, Amount. Meeting results table.

Table with 4 columns: Shareholder Type, Issue, Ratio, Amount. Meeting results table.

Table with 4 columns: Shareholder Type, Issue, Ratio, Amount. Meeting results table.

Table with 4 columns: Shareholder Type, Issue, Ratio, Amount. Meeting results table.

Table with 4 columns: Shareholder Type, Issue, Ratio, Amount. Meeting results table.

Table with 4 columns: Shareholder Type, Issue, Ratio, Amount. Meeting results table.

Table with 4 columns: Shareholder Type, Issue, Ratio, Amount. Meeting results table.

Table with 4 columns: Shareholder Type, Issue, Ratio, Amount. Meeting results table.

Table with 4 columns: Shareholder Type, Issue, Ratio, Amount. Meeting results table.

Table with 4 columns: Shareholder Type, Issue, Ratio, Amount. Meeting results table.

Table with 4 columns: Shareholder Type, Issue, Ratio, Amount. Meeting results table.

Table with 4 columns: Shareholder Type, Issue, Ratio, Amount. Meeting results table.

日照港股份有限公司
2022年4月29日