

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	Rights Issue
2017 1 24		290,920,000
	29.46%	4
	72,730,000	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%

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2016

2016

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2017

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2017 6 30

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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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