

**贵州茅台酒股份有限公司**  
**2022 年第一次临时股东大会决议公告**



2022 12 14

1	1,758
2	902,599,389
3 %	71.8517

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3.

1. < >

		(%)		(%)		(%)
A	860,320,727	95.3159	38,823,228	4.3013	3,455,434	0.3828

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		(%)		(%)		(%)
A	902,354,667	99.9729	24,910	0.0028	219,812	0.0243

3.

		(%)		(%)		(%)
A	902,522,899	99.9915	13,711	0.0015	62,779	0.0070

21.91

2022

9 30

125,619.78

27,523,293,798.00

5%

		(%)		(%)		(%)	
3	196,418,856	99.9611	13,711	0.0070	62,779	0.0319	

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2022

2022

2022 12 15