

# 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 |              |
| 2017 1 24  |            | Rights Issue |
|            |            | 290,920,000  |
|            | 29.46%     | 4            |
|            | 72,730,000 | 1            |
|            |            | 0.55         |



2017 3 21

1

2003 56

( [2005]120 )

2016

1

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%

2 2016

2016

3 2016

2016

4

2016

2016

2016

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6

2017 8 17

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2003 56

( 2005 120 )

2017

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2017 6 30

2 2017 6 30

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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2017

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2017

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2017

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2017 10 19

2005 120

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