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| | () |
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| | 15.01.2026 |
| | 0710099_4825009347_2019_000_20260115_6456526f-bd2c-4df4-bf76-b54be26019b3 |
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| | 15.01.2026 () |
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31 2019 .

| <i>I</i> | | | <i>31</i> <i>2019</i> . | <i>31</i> <i>2018</i> . | <i>31</i> <i>2017</i> . |
|------------|----------|----------|----------------------------|----------------------------|----------------------------|
| <i>I</i> | <i>2</i> | <i>3</i> | <i>4</i> | <i>5</i> | <i>6</i> |
| I. | | | | | |
| | | 1110 | - | - | - |
| | | 1120 | - | - | - |
| | | 1130 | - | - | - |
| | | 1140 | - | - | - |
| | | 1150 | 35 387 | 41 016 | 43 278 |
| | | 1160 | - | - | - |
| | | 1170 | - | - | - |
| | | 1180 | - | - | - |
| | | 1190 | - | - | - |
| | I | 1100 | 35 387 | 41 016 | 43 278 |
| II. | | | | | |
| | | 1210 | 85 227 | 87 361 | 68 307 |
| 1210 | | | 1 752 | 3 626 | 4 128 |
| 1210 | | | 1 550 | 1 550 | 1 550 |
| 1210 | - | | 81 925 | 82 185 | 62 629 |
| | | 1220 | - | - | - |
| | | 1230 | 3 270 | 3 857 | 4 121 |
| 1230 | | | 818 | 839 | 1 935 |
| 1230 | | | 2 164 | 2 553 | 1 891 |
| 1230 | | | 109 | 256 | 295 |
| | (| 1240 | - | - | - |
| |) | | | | |
| | | 1250 | 9 690 | 7 379 | 11 672 |

| <i>I</i> | | | <i>31</i> <i>2019 .</i> | <i>31</i> <i>2018 .</i> | <i>31</i> <i>2017 .</i> |
|-------------|---------------|----------|----------------------------|----------------------------|----------------------------|
| <i>I</i> | <i>2</i> | <i>3</i> | <i>4</i> | <i>5</i> | <i>6</i> |
| | | 1260 | 12 257 | 17 417 | 19 068 |
| 1260 | | | 12 257 | 17 417 | 19 068 |
| | II | 1200 | 110 444 | 116 014 | 103 168 |
| | | 1600 | 145 831 | 157 030 | 146 446 |
| | | | | | |
| III. | | | | | |
| | (, ,) | 1310 | 11 710 | 11 710 | 11 710 |
| | , | 1320 | (-) ² | (-) | (-) |
| | | 1340 | 41 526 | 41 526 | 41 526 |
| | () | 1350 | - | - | - |
| | | 1360 | 52 | 52 | 52 |
| | () | 1370 | 58 430 | 60 183 | 60 681 |
| | III | 1300 | 111 718 | 113 471 | 113 969 |
| IV. | | | | | |
| | | 1410 | 0 | 10 730 | 6 750 |
| 1410 | | | 0 | 9 250 | 6 750 |
| 1410 | | | 0 | 1 480 | - |
| | | 1420 | - | - | - |
| | | 1430 | - | - | - |
| | | 1450 | - | - | - |
| | IV | 1400 | 0 | 10 730 | 6 750 |
| V. | | | | | |
| | | 1510 | 10 554 | - | - |
| 1510 | | | 1 954 | - | - |
| 1510 | | | 8 600 | - | - |
| | | 1520 | 11 301 | 15 411 | 6 659 |
| 1520 | | | 0 | - | - |
| 1520 | | | 1 027 | 775 | - |
| 1520 | - | | 440 | 654 | - |
| 1520 | | | 115 | 58 | 1 177 |
| 1520 | | | 4 370 | 6 866 | 2 412 |
| 1520 | | | 3 176 | 6 802 | 2 902 |
| 1520 | | | 2 173 | 256 | 168 |
| | | 1530 | - | - | - |

| <i>1</i> | | | <i>31</i> <i>2019 .</i> | <i>31</i> <i>2018 .</i> | <i>31</i> <i>2017 .</i> |
|----------|----------|----------|----------------------------|----------------------------|----------------------------|
| <i>1</i> | <i>2</i> | <i>3</i> | <i>4</i> | <i>5</i> | <i>6</i> |
| | | 1540 | - | - | - |
| | | 1550 | 12 258 | 17 418 | 19 068 |
| 1550 | | | 12 258 | 17 418 | 19 068 |
| | V | 1500 | 34 113 | 32 829 | 25 727 |
| | | 1700 | 145 831 | 157 030 | 146 446 |

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2019 .

| 3 | | | 2019 . | 2018 . |
|---|-------|------|-----------|-----------|
| 1 | 2 | 3 | 4 | 5 |
| | 4 | 2110 | 118 343 | 134 073 |
| | | | 118 343 | 134 073 |
| | | 2120 | (139 897) | (149 344) |
| | | | (139 897) | (149 344) |
| | () | 2100 | (21 554) | (15 271) |
| | | 2210 | (-) | (-) |
| | | 2220 | (-) | (-) |
| | () | 2200 | (21 554) | (15 271) |
| | | 2310 | - | - |
| | | 2320 | 110 | 180 |
| | % | | 110 | 118 |
| | | 2330 | (1 646) | (1 407) |
| | | | (1 316) | (1 507) |
| | | | (330) | (-) |
| | | 2340 | 24 856 | 20 933 |
| | | | 571 | - |
| | | | 8 | 188 |
| | , | | 0 | 523 |
| | | | 24 000 | 20 222 |
| | - | | 244 | - |
| | | | 33 | - |
| | | 2350 | (1 236) | (1 982) |
| | , | | (1 236) | (1 982) |
| | () | 2300 | 530 | 2 453 |
| | 5 | 2410 | - | - |
| | . . . | 2411 | (-) | (-) |

| 3 | | | 2019 . | 2018 . |
|---|------------|------|---------|---------|
| 1 | 2 | 3 | 4 | 5 |
| | 6 | 2412 | - | - |
| | | 2460 | (2 289) | (2 951) |
| | () | 2400 | (1 759) | (498) |
| | ， () | 2510 | - | - |
| | ， () | 2520 | - | - |
| | ， () 5 | 2530 | - | - |
| | 7 | 2500 | (1 759) | (498) |
| | | | | |
| | () | 2900 | - | - |
| | () | 2910 | - | - |

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7. 根据《公司法》第151条第2款的规定，股东提起代表诉讼，应当以书面方式向监事会或者监事提出请求，并应当符合下列条件：()

2019

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19.04.2019 . 61 "

02.07.2010 . 66 "

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|---|------------|------|--------|--------|
| | | | 2019 . | 2018 . |
| 1 | 2 | 3 | 4 | 5 |
| | 8 | 2410 | | |
| | · · () | 2421 | - | - |

| | | | 2019 . | 2018 . |
|---|---|------|--------|--------|
| 1 | 2 | 3 | 4 | 5 |
| | | 2430 | - | - |
| | | 2450 | - | - |

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2411

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2019 .

| 1. | | | | | | | |
|-----------|------|--------|-----|--------|-----|--------|---------|
| | | | , | | | () | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 |
| 31 2017 . | 3100 | 11 710 | (-) | 41 526 | 52 | 60 681 | 113 969 |
| 2018 . | | | | | | | |
| - | 3210 | 0 | - | - | - | - | 0 |
| : | 3211 | | | | | - | - |
| | 3212 | | | - | | - | - |
| , | 3213 | | | - | | - | - |
| | 3214 | - | - | - | | | - |
| | 3215 | - | - | - | | - | |
| | 3216 | - | - | - | - | - | - |
| - | 3220 | (0) | - | (-) | (-) | (498) | (498) |
| : | 3221 | | | | | (498) | (498) |
| | 3222 | | | (-) | | (-) | (-) |
| , | 3223 | | | (-) | | (-) | (-) |
| | 3224 | (-) | - | - | | - | (-) |
| | 3225 | (-) | - | - | | - | (-) |
| | 3226 | - | - | - | - | - | (-) |
| | 3227 | | | | | (-) | (-) |
| | 3230 | | | - | - | - | |
| | 3240 | | | | - | - | |

| 1. | | | | | | | |
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| | | | , | | | () | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 |
| 31 2018 . | 3200 | 11 710 | (-) | 41 526 | 52 | 60 183 | 113 471 |
| 2019 . | | | | | | | |
| - | 3310 | - | - | - | - | - | - |
| : | 3311 | | | | | - | - |
| : | 3312 | | | - | | - | - |
| , | 3313 | | | - | | - | - |
| | 3314 | - | - | - | | | - |
| | 3315 | - | - | - | | - | |
| | 3316 | - | - | - | - | - | - |
| - | 3320 | (0) | - | (-) | (-) | (1 753) | (1 753) |
| : | 3321 | | | | | (1 753) | (1 753) |
| | 3322 | | | (-) | | (-) | (-) |
| , | 3323 | | | (-) | | (-) | (-) |
| | 3324 | (-) | - | - | | - | (-) |
| | 3325 | (-) | - | - | | - | (-) |
| | 3326 | - | - | - | - | - | (-) |
| | 3327 | | | | | (-) | (-) |
| | 3330 | | | - | - | - | |
| | 3340 | | | | - | - | |
| 31 2019 . | 3300 | 11 710 | (-) | 41 526 | 52 | 58 430 | 111 718 |

| 2. | | | | | |
|--------|------|--------------|-----------|-----------|-----------------|
| | | 31 2017 . | 2018 . | | 31 2018 . |
| | | | () | | |
| 1 | 2 | 3 | 4 | 5 | 6 |
| - : | | | | | |
| | 3400 | - | - | - | - |
| : | 3410 | - | - | - | - |
| | 3420 | - | - | - | - |
| | 3500 | - | - | - | - |
| (): | | | | | |
| | 3401 | - | - | - | - |
| : | 3411 | - | - | - | - |
| | 3421 | - | - | - | - |
| | 3501 | - | - | - | - |
| , (): | | | | | |
| | 3402 | - | - | - | - |
| : | 3412 | - | - | - | - |
| | 3422 | - | - | - | - |
| | 3502 | - | - | - | - |
| 3. | | | | | |
| | | 31 2019 . | 31 2018 . | 31 2017 . | |
| | 3600 | 111 718 | 113 471 | 113 969 | |

2019 .

| | | 2019 . | 2018 . |
|-----|------|-----------|-----------|
| 1 | 2 | 3 | 4 |
| - | 4110 | 196 121 | 226 335 |
| : | 4111 | 126 715 | 137 177 |
| , | 4112 | - | - |
| | 4113 | - | - |
| | 4119 | 69 406 | 89 158 |
| - | 4120 | (193 634) | (234 608) |
| : | 4121 | (72 718) | (90 661) |
| () | 4122 | (63 132) | (66 659) |
| | 4123 | (1 646) | (1 406) |
| | 4124 | (-) | (-) |
| | 4129 | (56 138) | (75 882) |
| | 4100 | 2 487 | (8 273) |
| - | 4210 | - | - |
| () | 4211 | - | - |
| () | 4212 | - | - |
| () | 4213 | - | - |
| , | 4214 | - | - |
| | 4219 | - | - |
| - | 4220 | (-) | (-) |

| | | 2019 . | 2018 . |
|------|------|----------|----------|
| 1 | 2 | 3 | 4 |
| : | | | |
| , | 4221 | (-) | (-) |
| () | 4222 | (-) | (-) |
| (), | 4223 | (-) | (-) |
| , | 4224 | (-) | (-) |
| | 4229 | (-) | (-) |
| | 4200 | 0 | - |
| - | 4310 | 19 663 | 21 500 |
| : | 4311 | 19 663 | 21 500 |
| () | 4312 | - | - |
| , | 4313 | - | - |
| , | 4314 | - | - |
| . | 4319 | - | - |
| - | 4320 | (19 839) | (17 520) |
| : | 4321 | (-) | (-) |
| () | 4322 | (-) | (-) |
| () | 4323 | (19 839) | (17 520) |
| | 4329 | (-) | (-) |
| | 4300 | (176) | 3 980 |
| | 4400 | 2 311 | (4 293) |
| | 4450 | 7 379 | 11 672 |

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|---|------|--------|--------|
| | | 2019 . | 2018 . |
| 1 | 2 | 3 | 4 |
| | 4500 | 9 690 | 7 379 |
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