

香港交易及結算所有限公司及香港聯合交易所有限公司對本公告的內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示，概不對因本公告全部或任何部分內容而產生或因依賴該等內容而引致的任何損失承擔任何責任。



福萊特玻璃集團股份有限公司

Flat Glass Group Co., Ltd.

(於中華人民共和國註冊成立的股份有限公司)

(股份代號：6865)

海外監管公告

本公告乃由福萊特玻璃集團股份有限公司(「本公司」)根據香港聯合交易所有限公司證券上市規則第13.10B條作出。

以下為本公司於上海證券交易所網站刊登之《福萊特玻璃集團股份有限公司2021年第二次臨時股東大會；2021年第二次A股類別股東大會及2021年第二次H股類別股東大會會議資料》，僅供參閱。

承董事會命

福萊特玻璃集團股份有限公司

董事長

阮洪良

中國浙江省嘉興市，二零二一年八月十一日

在本公告之日，本公司的執行董事為阮洪良先生、姜瑾華女士、魏葉忠先生、沈其甫先生，而本公司的獨立非執行董事為徐攀女士、華富蘭女士和吳幼娟女士。

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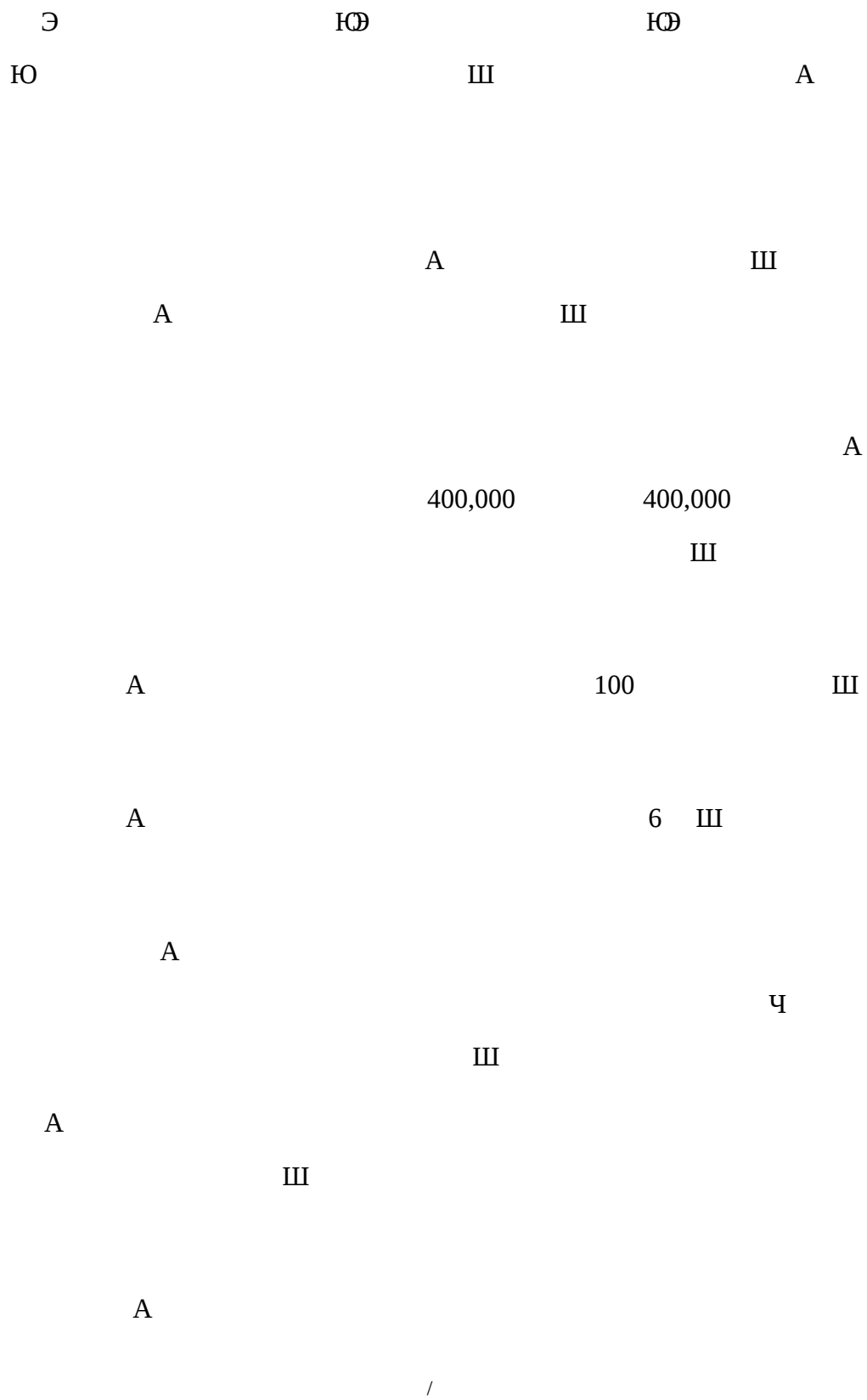
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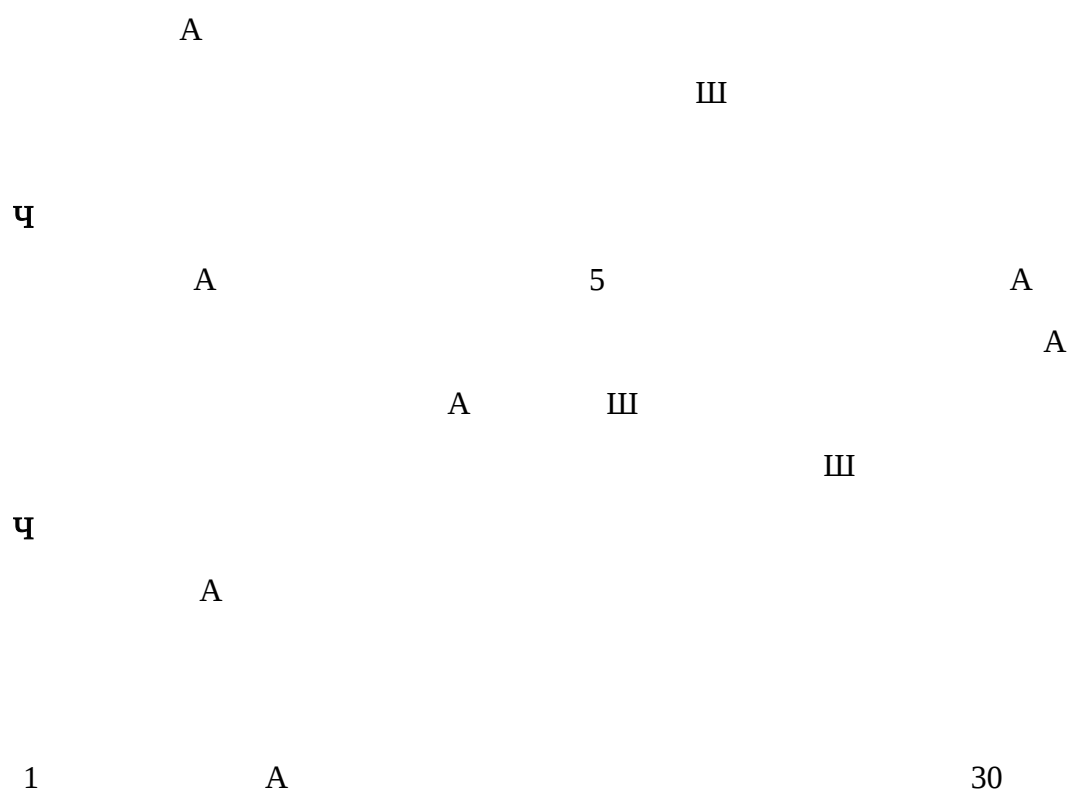
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	1,100,000,000.00	400,000,000.00	-	-
	39,913.02	1,445,666.57	1,117,793.99	6,172,390.30
	527,714,968.57	546,772,640.17	1,976,383,235.76	911,294,531.23

1,036,965,655.86

1,388,373,649.20

1,107,245,636.40

821,195,179.317 (24)13.7 (5,66.253

	2,590,822,500.87	1,937,151,385.42	936,828,544.14	962,570,065.48
	173,810,161.12	173,805,026.26	188,930,554.53	-
	523,271,923.86	529,570,040.37	427,130,471.49	536,809,851.25
	6,714,459.23	5,175,651.56	6,935,053.37	2,777,526.55
	28,331,099.76	25,990,515.11	18,458,589.23	19,005,748.81
	935,009,345.68	603,014,147.21	268,922,264.83	195,771,282.04
	482,856,500.00	617,402,035.00	1,316,277,482.79	450,399,136.69
	699,510.94	-	917,754.01	738,000.00
	956,668,576.43	713,571,260.89	338,562,948.43	219,832,038.07
	1,342,470,431.28	1,294,643,492.26	1,854,705,642.59	1,216,541,204.11
	124,495,350.79	91,178,042.21	24,993,817.16	14,042,379.21
	47,545,246.26	48,938,953.78	31,758,290.80	26,225,994.20
	256,381,804.45	303,432,110.05	129,352,280.77	81,681,336.98
	98,113,215.34	100,815,515.00	45,543,202.52	38,681,381.51
	6,171,482.48	2,856,171.00	4,831,749.01	1,562,660.53
	299,000.00	299,000.00	-	-
	295,708,500.00	160,819,952.95	711,977,777.21	201,905,909.70
	1,145,992,460.17	1,375,011,882.07	281,902,410.30	989,439,412.61
	-	236,681,991.63	-	-
	11,482,283.85	11,508,090.39	11,016,173.42	-
	42,128,293.44	44,014,924.20	86,975,757.21	-
	30,922,194.76	33,039,484.74	45,408,644.70	45,408,645.01

	4,794,143,908.15	2,045,095,156.05	839,115,113.41	622,230,162.41
	28,359,000.00	28,359,000.00	-	-
	-24,149,546.72	-26,338,876.15	5,935,642.83	-4,685,190.57
	14,830,775.60	14,369,931.38	11,810,858.31	9,425,627.41
	220,705,199.31	220,705,199.31	193,555,355.70	168,158,907.37
	5,287,374,155.76	4,449,556,361.77	2,974,971,417.75	2,423,524,157.41
	10,801,093,805.60	7,234,742,639.85	4,512,888,388.00	3,668,653,664.03
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		858,931,976.57	3,346,641,311.75	3,289,735,511.36	2,232,762,168.05
		16,284,524.92	61,083,688.80	35,026,838.85	28,635,983.23
		88,887,168.44	301,854,852.77	255,112,912.72	128,327,434.68
		97,577,774.50	172,545,052.45	121,450,500.29	117,700,505.22
		92,827,454.78	284,717,812.81	204,151,559.30	113,246,196.64
		-5,302,166.53	141,528,692.18	53,129,460.34	1,611,581.32
		16,426,272.54	80,272,151.60	65,288,264.04	25,701,618.68
		9,917,004.34	10,412,291.01	17,902,429.34	10,599,530.49
		4,774,900.19	25,471,233.82	30,189,426.63	24,929,136.86
		8,479,094.32	5,675,836.26	6,908,081.15	-16,191,214.96
		2,176,327.71	2,614,841.66	-	-
		-2,105,264.49	1,245,626.59	-5,234,350.32	13,259,290.30
		-2,376,619.88	-71,783,469.77	-14,697,934.51	2,589,390.06
		4,515,785.89	-29,914,991.88	-12,816,559.04	7,363,612.81
		-343,958.67	-18,018,346.26	-	-

	644,682.60	3,899,465.44	184,158.59	129,905.64
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	123,890,025.45	245,124,254.06	145,426,535.45	58,830,542.68

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	700,000,000.00	-	-	4,200,000.00
	8,042,032.81	25,655,598.20	8,272,192.47	6,137,288.85
¶	4,380,170.26	11,614,469.66	16,579,973.39	7,154,807.27
	30,732,222.53	125,909,899.04	131,264,078.45	108,900,833.79
¶	1,131,248,531.40	1,950,128,106.90	1,301,734,508.16	1,257,129,436.89
	1,400,000,000.00	468,488,079.84	-	-
	13,391,262.81	118,724,788.85	102,153,769.10	172,208,372.97
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	2,499,999,996.79	28,658,000.00	269,700,000.00	-
	515,574,315.63	2,772,983,295.88	1,954,723,227.20	1,078,769,050.66
	151,052,822.55	255,660,791.32	277,454,484.32	349,496,734.24
	-	1,444,025,000.00	-	-
	598,455,977.28	2,330,256,654.52	1,291,775,272.59	584,818,797.80
¶	15,860,385.73	244,567,836.56	229,761,226.52	79,161,657.99
	464,223,533.85	557,330,065.30	296,310,722.70	327,641,933.96

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	761,529,615.10	1,647,392,704.28	338,332,869.33	632,131,765.44
	2,417,811.67	976,742.73	4,512,898.61	9,851,014.20
	299,000.00	299,000.00	-	-
	-	-	-	11,056,290.73
	170,000,000.00	235,000,000.00	-	-
	-	236,681,991.63	-	-
	20,722,975.89	23,487,048.57	34,543,339.29	34,543,339.27
	536,548,313.50	510,312,197.00	487,500,000.00	450,000,000.00
	-	49,401,670.49	-	-
	4,794,143,908.15	2,045,095,156.05	839,115,113.41	622,230,162.41
	28,359,000.00	28,359,000.00	-	-
	-5,613,537.32	-5,964,567.44	-	-
	220,705,199.31	220,705,199.31	193,555,355.70	168,158,907.37
	2,040,621,019.89	1,862,201,037.65	1,744,901,445.14	1,656,733,410.15
	7,558,045,903.53	4,653,391,693.06	3,265,071,914.25	2,897,122,479.93

	35,690,337.44	145,433,731.51	100,075,014.72	79,974,931.66
	-5,224,530.14	79,213,541.67	27,911,159.88	28,246,194.85
	6,605,919.76	58,260,295.56	31,980,999.88	15,368,900.18
	6,738,729.33	5,119,750.54	12,524,684.44	13,377,822.49
	3,105,860.97	15,040,420.63	16,361,949.96	11,176,810.34
	2,176,327.71	-4,288,623.74	471,707.68	87,550,157.14
	2,176,327.71	2,614,841.66	-	-

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	-	-	-	-
	-	-	1,759,200.00	97,285,550.00
¶	712,300.36	11,397,687.32	3,093,989.93	2,825,764.49
	-	-	-	-
	30,723,813.81	258,179,396.36	246,772,690.36	270,508,983.03
¶	220,683,907.33	287,276,684.06	184,514,117.79	225,584,953.98
	200,000,000.00	800,000.00	257,000,000.00	238,982,321.00
	2,084,144,015.14	2,126,958,214.27	338,217,053.07	726,182,465.28
¶				
	2,499,999,996.79	28,658,000.00	269,700,000.00	-
	340,574,315.63	669,967,570.88	1,064,410,735.92	408,913,484.01
	259,579,011.26	1,369,267,749.36	168,683,559.31	687,483,506.91
	-	1,444,025,000.00	-	-

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	205,671.68	626,041.78	480,680.40	306,380.27
	96,045.40	186,491.83	84,595.64	45,851.72
	96,170.78	187,390.80	86,267.02	46,614.53
	83,781.78	162,878.38	71,724.37	40,731.47

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	2.14	1.67	1.00	1.35
	1.91	1.53	0.89	1.19
	19.63%	39.48%	46.80%	39.14%
	30.92%	41.02%	51.95%	47.24%

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	1.70	5.02	4.99	4.61
	1.33	6.95	7.64	6.93

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4.61 ¶ 4.99 ¶ 5.02 1.70

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1	75	239,312.70	194,500.00
2		66,515.96	65,800.00
3	1,500	20,697.75	19,700.00
4		120,000.00	120,000.00

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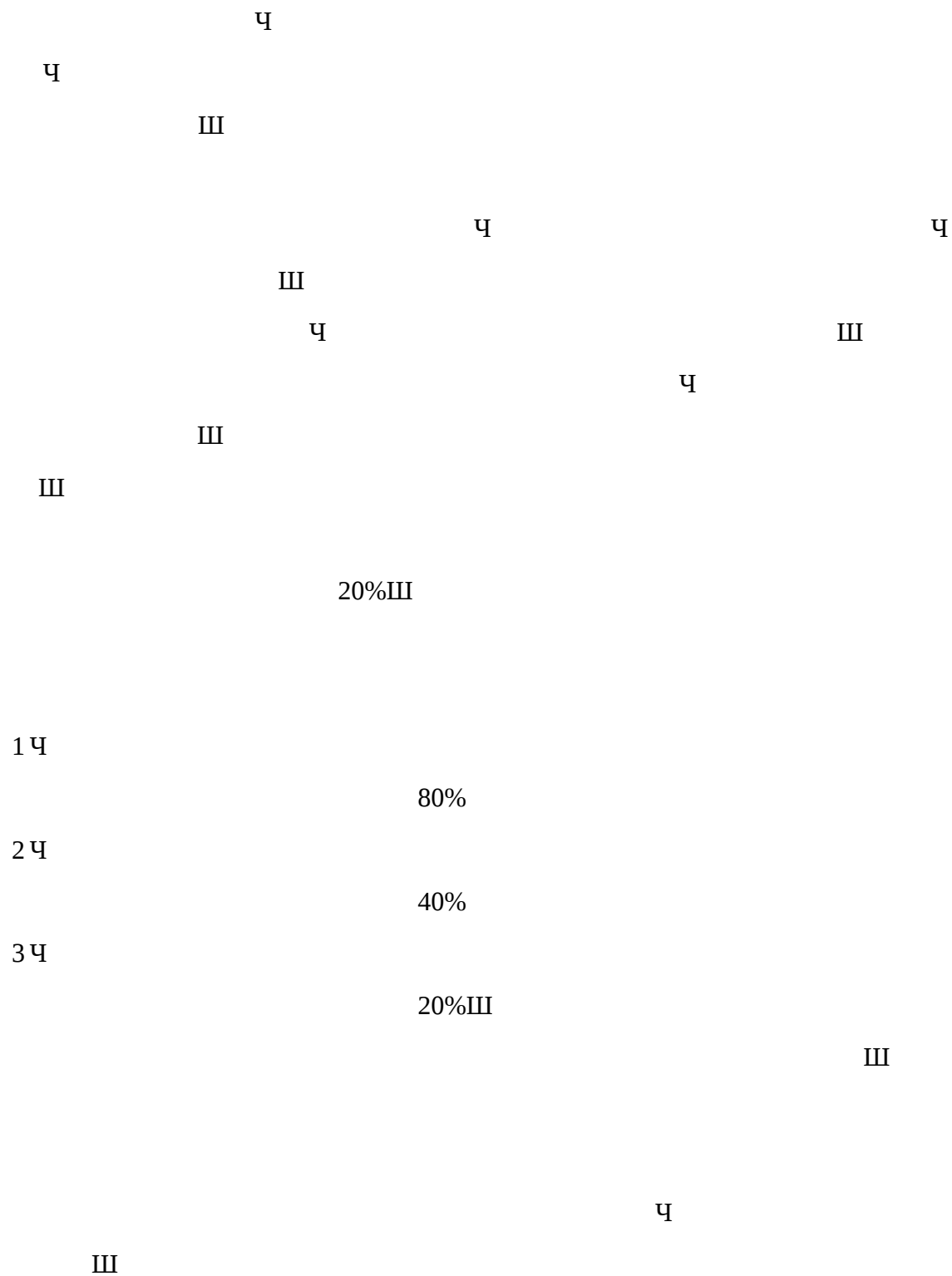
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2018	8,775.00	40,731.47	21.54%
2019	5,265.00	71,724.37	7.34%
2020	44,897.80		

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1	75	239,312.70	194,500.00
2		66,515.96	65,800.00
3	1,500	20,697.75	19,700.00
4		120,000.00	120,000.00

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	8,916.92	III		194,500.00 III
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III			161,923.06	17,538.49
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18,798			67,361	6,190 Ч
570.38 Ч		156,654 III		
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		Ч Ч		37.3Mwp Ч
49.2Mwp Ч 669EBMwp 54.49Mwp			201,408.77	Ч 265,788.86
Ч 338,266.37		294,250.97	1,099,714.97	III
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IEA 2030 1,721GW
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III Global Industry Analysts 2020
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			A	84,545
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29.57			2,499,999,996.79	II
16,509,433.94			990,566.04	
2,482,499,996.81	III			
16,918,053.10			2,483,081,943.69	III
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				321,928,988.10				III	
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	214,689.33	214,689.33	226,966.80
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	162,878.38	162,878.38	162,878.38
	161,933.87	161,933.87	161,933.87
/	0.76	0.76	0.74
/	0.76	0.76	0.74
/	0.76	0.76	0.73
/	0.76	0.75	0.73
%	15.39	12.74	11.29
%	15.30	12.68	11.23

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	25.90	1,036,104,581
	19.11	764,256,312

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1	75	239,312.70	194,500.00
2		66,515.96	65,800.00
3	1,500	20,697.75	19,700.00
4		120,000.00	120,000.00

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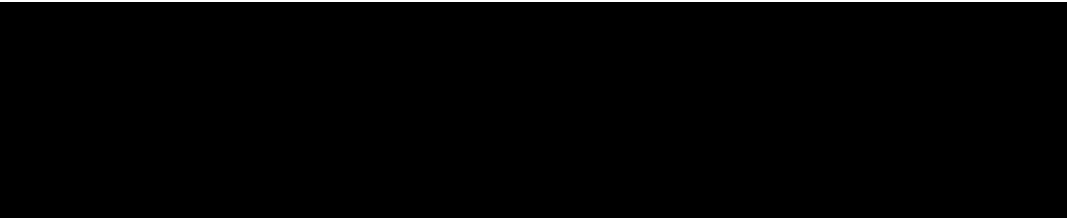
				613,000,364.84
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	4,794,143,908.15	2,045,095,156.05	839,115,113.41	622,230,162.41
	28,359,000.00	28,359,000.00	-	--

	644,682.60	3,899,465.44	184,158.59	129,905.64
¶				
	123,890,025.45	245,124,254.06	145,426,535.45	58,830,542.68
¶				
	-	-	-	-
	837,817,793.99	1,628,783,787.63	717,243,708.67	407,314,716.31
¶				
	2,189,329.43	-32,274,518.98	10,620,833.40	11,271,623.87
	649,592.50	-3,217,914.84	-	-
	1,539,736.93	-29,056,604.14	10,620,833.40	11,271,623.87
			-	-
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	840,007,123.42	1,596,509,268.65	727,864,542.07	418,586,340.18
	-	-	-	-
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	0.40	0.83	0.37	0.23
	0.40	0.81		

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	700,000,000.00	-	-	4,200,000.00
	8,042,032.81	25,655,598.20	8,272,192.47	6,137,288.85
¶	4,380,170.26	11,614,469.66	16,579,973.39	7,154,807.27
	30,732,222.53	125,909,899.04	131,264,078.45	108,900,833.79
¶	1,131,248,531.40	1,950,128,106.90	1,301,734,508.16	1,257,129,436.89

	761,529,615.10	1,647,392,704.28	338,332,869.33	632,131,765.44
	2,417,811.67	976,742.73	4,512,898.61	9,851,014.20
	299,000.00	299,000.00	-	-
	-	-	-	11,056,290.73
	170,000,000.00	235,000,000.00	-	-
	-	236,681,991.63	-	-
	20,722,975.89	23,487,048.57	34,543,339.29	34,543,339.27
	536,548,313.50	510,312,197.00	487,500,000.00	450,000,000.00
	-	49,401,670.49	-	-
	4,794,143,908.15	2,045,095,156.05	839,115,113.41	622,230,162.41
	28,359,000.00	28,359,000.00	-	-
	-5,613,537.32	-5,964,567.44	-	-
	220,705,199.31	220,705,199.31	193,555,355.70	168,158,907.37
	2,040,621,019.89	1,862,201,037.65	1,744,901,445.14	1,656,733,410.15
	7,558,045,903.53	4,653,391,693.06	3,265,071,914.25	2,897,122,479.93
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	644,065,964.67	3,720,981,669.51	3,000,997,457.74	1,677,974,994.68
	2,030,380.78	22,889,998.05	15,520,516.48	13,295,177.08
	17,474,138.49	73,636,828.80	68,929,956.72	58,495,428.54
	32,574,236.46	109,487,312.67	76,656,007.96	75,396,615.14

	35,690,337.44	145,433,731.51	100,075,014.72	79,974,931.66
	-5,224,530.14	79,213,541.67	27,911,159.88	28,246,194.85
	6,605,919.76	58,260,295.56	31,980,999.88	15,368,900.18
	6,738,729.33	5,119,750.54	12,524,684.44	13,377,822.49
	3,105,860.97	15,040,420.63	16,361,949.96	11,176,810.34
	2,176,327.71	-4,288,623.74	471,707.68	87,550,157.14
	2,176,327.71	2,614,841.66	-	-
	-	-379,492.22	-3,852,732.49	6,338,824.71
	-2,375,065.57	-68,495,338.01	-14,697,934.51	-2,335,927.27
	7,456,921.14	-17,377,891.48	-15,465,340.85	-5,195,846.30
	712,300.36	-16,774,163.09	-7,017,163.75	-133,999.89
¶				
	53,541.30	6,832,392.47	8,293,509.23	6,009,680.09

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	81,033.58	5.18%	47,939.52	3.91%	48,361.96	5.15%	37,712.32	5.42%
	14,007.84	0.90%	9,136.97	0.74%	17,451.04	1.86%	18,166.62	2.61%
	770,693.28	49.29%	556,927.67	45.40%	445,274.47	47.41%	304,724.21	43.82%
	5,461.98	0.35%	5,397.02	0.44%	-	-	-	-
	1,609.12	0.10%	1,391.48	0.11%	-	-	-	-
	1,987.58	0.13%	2,023.37	0.16%	2,166.52	0.23%	2,309.66	0.33%
	358,107.91	22.90%	333,369.82	27.18%	307,066.52	32.69%	216,627.59	31.15%
	259,082.25	16.57%	193,715.14	15.79%	93,682.85	9.97%	96,257.01	13.84%
	17,381.02	1.11%	17,380.50	1.42%	18,893.06	2.01%	-	-
	52,327.19	3.35%	52,957.00	4.32%	42,713.05	4.55%	53,680.99	7.72%
	671.45	0.04%	517.57	0.04%	693.51	0.07%	277.75	0.04%
	2,833.11	0.18%	2,599.05	0.21%	1,845.86	0.20%	1,900.57	0.27%
	93,500.93	5.98%	60,301.41	4.92%	26,892.23	2.86%	19,577.13	2.82%
	792,962.53	50.71%	669,652.37	54.60%	493,953.59	52.59%	390,630.70	56.18%
	1,563,655.82	100.00%	1,226,580.04	100.00%	939,228.06	100.00%	695,354.91	100.00%

695,354.91 Ч 939,228.06 Ч

1,226,580.04 1,563,655.82 III

	48,285.65	9.99%	61,740.20	12.27%	131,627.75	26.98%	45,039.91	13.71%
	69.95	0.01%	-	-	91.78	0.02%	73.80	0.02%
	95,666.86	19.78%	71,357.13	14.18%	33,856.29	6.94%	21,983.20	6.69%
	134,247.04	27.76%	129,464.35	25.73%	185,470.56	38.01%	121,654.12	37.03%
	12,449.54	2.57%	9,117.80	1.81%	2,499.38	0.51%	1,404.24	0.43%

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	1.70	5.02	4.99	4.61
	1.33	6.95	7.64	6.93

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1	75	239,312.70	194,500.00
2		66,515.96	65,800.00
3	1,500	20,697.75	19,700.00
4		120,000.00	120,000.00

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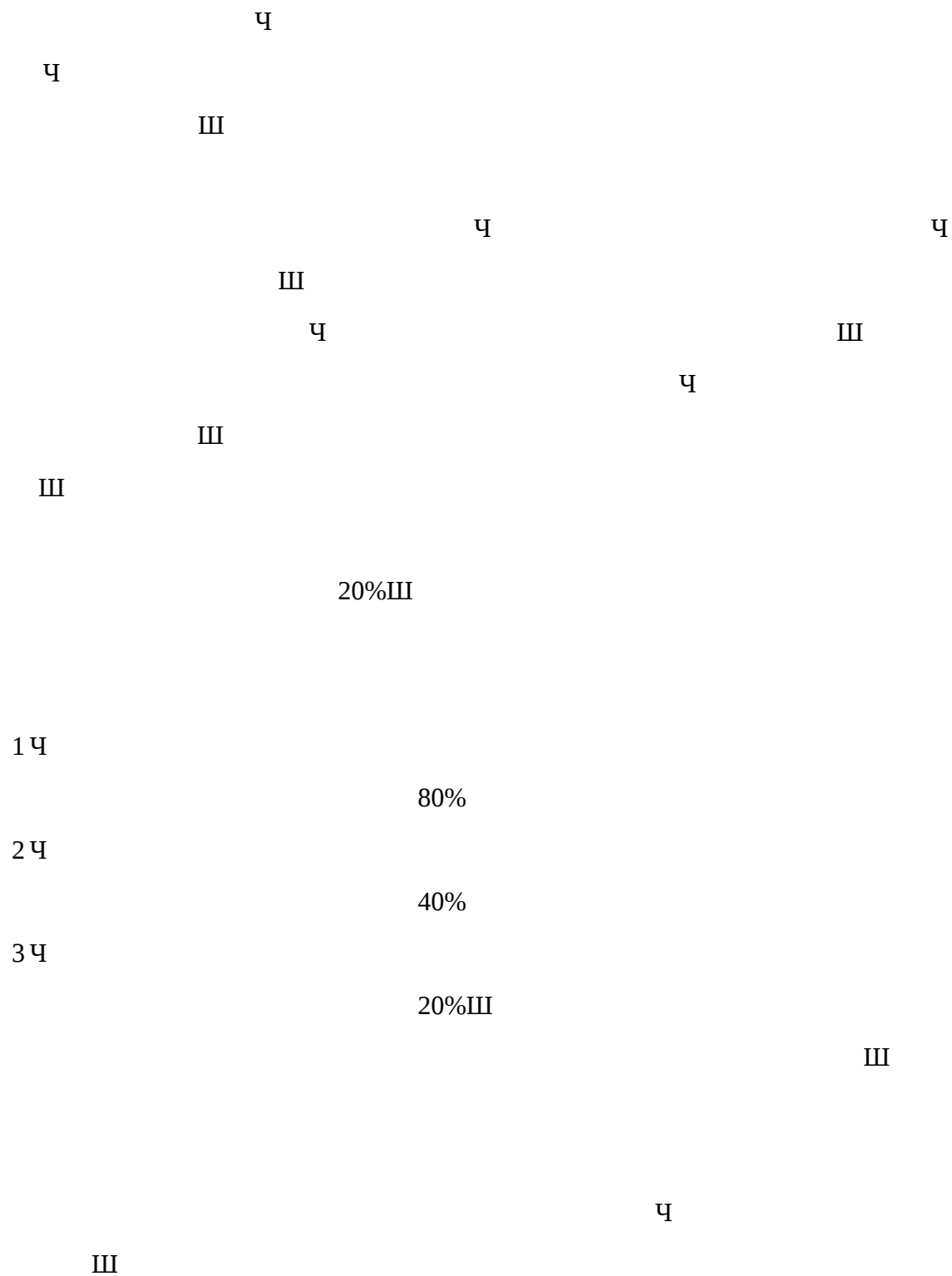
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2018	8,775.00	40,731.47	21.54%

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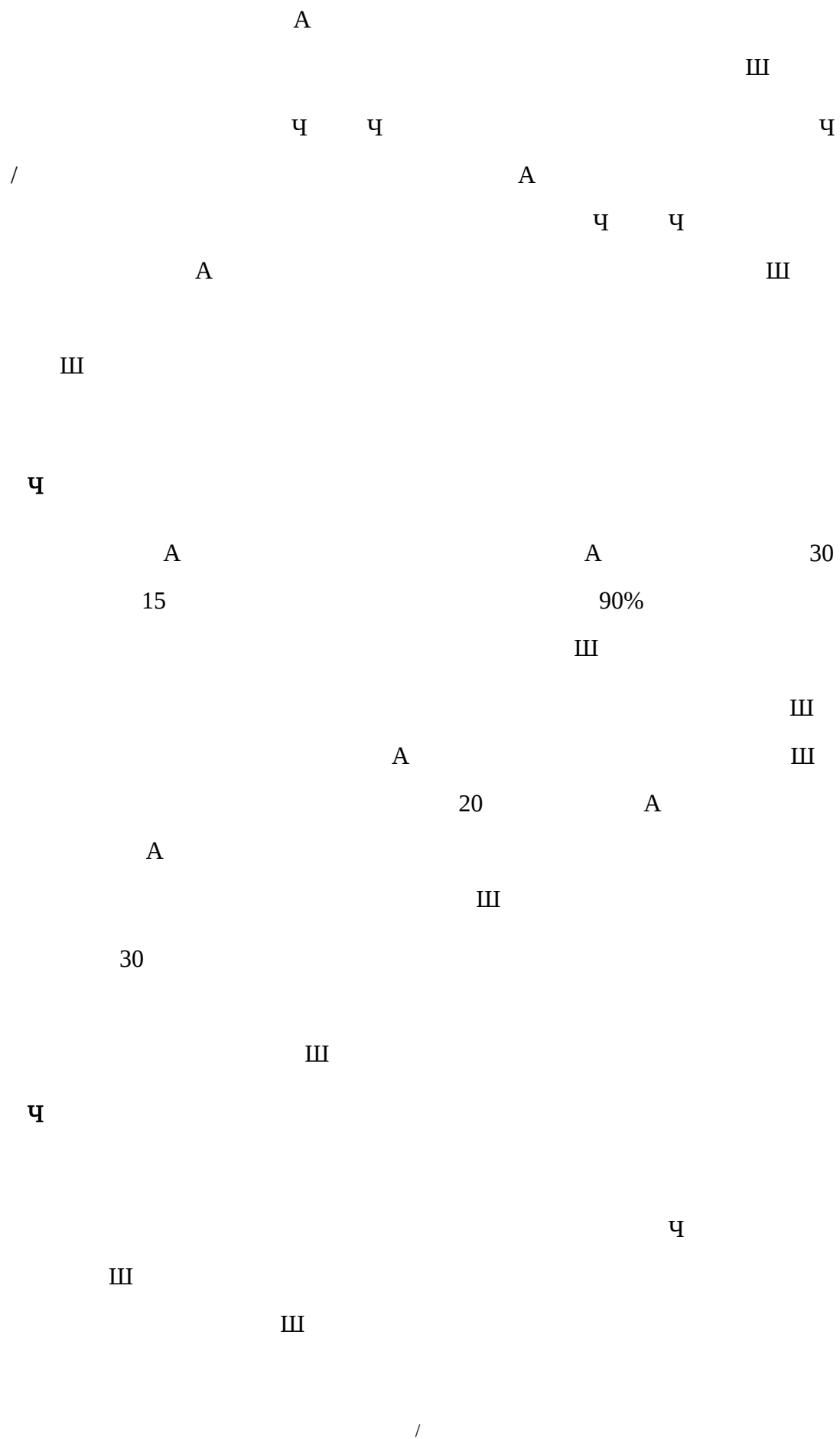
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$$P_1 = P_0 / (1+n)$$

$$P_1 = (P_0 + A \times k) / (1+k)$$

$$P_1 = (P_0 + A \times k) / (1+n+k)$$

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3	1,500	20,697.75	19,700.00
4		120,000.00	120,000.00

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	2,293,694,382.07	1,589,967,013.69	613,000,364.84	683,018,973.73
	1,100,000,000.00	400,000,000.00	-	-
	39,913.02	1,445,666.57	1,117,793.99	6,172,390.30
	527,714,968.57	546,772,640.17	1,976,383,235.76	911,294,531.23

1,036,965,655.86

1,388,373,649.20

1,107,245,636.40

821,195,179.317 (24)13.7 (5,66.253

	4,794,143,908.15	2,045,095,156.05	839,115,113.41	622,230,162.41
	28,359,000.00	28,359,000.00	-	-
	-24,149,546.72	-26,338,876.15	5,935,642.83	-4,685,190.57
	14,830,775.60	14,369,931.38	11,810,858.31	9,425,627.41
	220,705,199.31	220,705,199.31	193,555,355.70	168,158,907.37
	5,287,374,155.76	4,449,556,361.77	2,974,971,417.75	2,423,524,157.41
	10,801,093,805.60	7,234,742,639.85	4,512,888,388.00	3,668,653,664.03
	-	-	-	-

4,512,888,91

	644,682.60	3,899,465.44	184,158.59	129,905.64
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	123,890,025.45	245,124,254.06	145,426,535.45	58,830,542.68
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	-	-	-	-
¶	837,817,793.99	1,628,783,787.63	717,243,708.67	407,314,716.31

¶				
	700,000,000.00	-	-	4,200,000.00
	8,042,032.81	25,655,598.20	8,272,192.47	6,137,288.85
¶	4,380,170.26	11,614,469.66	16,579,973.39	7,154,807.27
	30,732,222.53	125,909,899.04	131,264,078.45	108,900,833.79
¶	1,131,248,531.40	1,950,128,106.90	1,301,734,508.16	1,257,129,436.89

	433,405,344.01	299,567,786.91	223,564,789.23	248,453,770.98

	761,529,615.10	1,647,392,704.28	338,332,869.33	632,131,765.44
	2,417,811.67	976,742.73	4,512,898.61	9,851,014.20
	299,000.00	299,000.00	-	-
	-	-	-	11,056,290.73
	170,000,000.00	235,000,000.00	-	-
	-	236,681,991.63	-	-
	20,722,975.89	23,487,048.57	34,543,339.29	34,543,339.27

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	81,033.58	5.18%	47,939.52	3.91%	48,361.96	5.15%	37,712.32	5.42%
	14,007.84	0.90%	9,136.97	0.74%	17,451.04	1.86%	18,166.62	2.61%
	770,693.28	49.29%	556,927.67	45.40%	445,274.47	47.41%	304,724.21	43.82%
	5,461.98	0.35%	5,397.02	0.44%	-	-	-	-
	1,609.12	0.10%	1,391.48	0.11%	-	-	-	-
	1,987.58	0.13%	2,023.37	0.16%	2,166.52	0.23%	2,309.66	0.33%
	358,107.91	22.90%	333,369.82	27.18%	307,066.52	32.69%	216,627.59	31.15%
	259,082.25	16.57%	193,715.14	15.79%	93,682.85	9.97%	96,257.01	13.84%
	17,381.02	1.11%	17,380.50	1.42%	18,893.06	2.01%	-	-
	52,327.19	3.35%	52,957.00	4.32%	42,713.05	4.55%	53,680.99	7.72%
	671.45	0.04%	517.57	0.04%	693.51	0.07%	277.75	0.04%
	2,833.11	0.18%	2,599.05	0.21%	1,845.86	0.20%	1,900.57	0.27%
	93,500.93	5.98%	60,301.41	4.92%	26,892.23	2.86%	19,577.13	2.82%
	792,962.53	50.71%	669,652.37	54.60%	493,953.59	52.59%	390,630.70	56.18%
	1,563,655.82	100.00%	1,226,580.04	100.00%	939,228.06	100.00%	695,354.91	100.00%

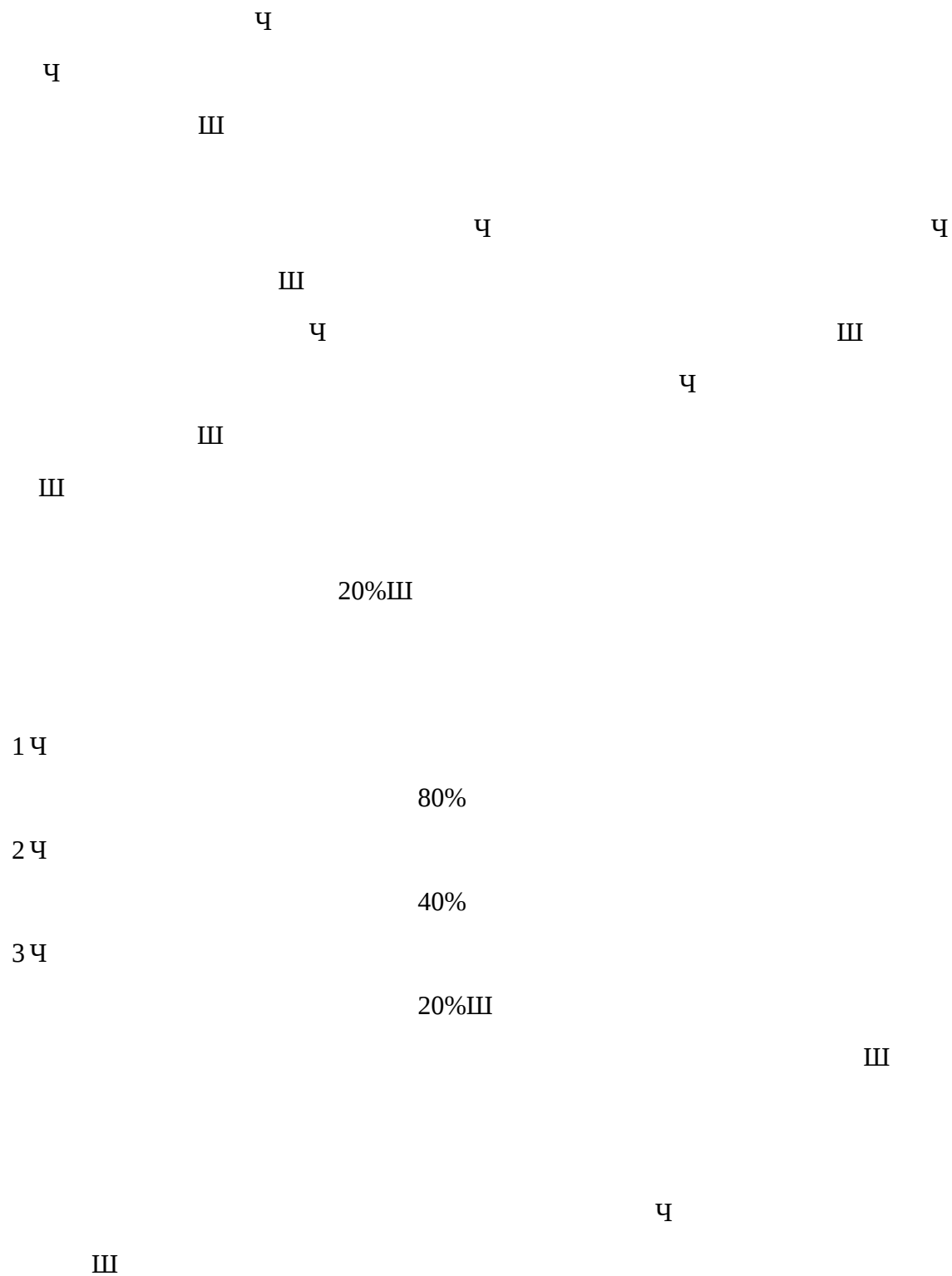
695,354.91 Ч 939,228.06 Ч

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	1.70	5.02	4.99	4.61
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