

海尔智家股份有限公司 2021 年年度股东大会、2022 年第一次 A 股类别股东大会、2022 年第一次 D 股类别股东大会、2022 年第一次 H 股类别股东大会决议公告

本公司董事会及全体董事保证本公告内容不存在任何虚假记载、误导性陈述或者重大遗漏,并对其内容的真实性、准确性和完整性承担个别及连带责任。

重要内容提示: 一、本次会议是否有决议议案:无 二、会议召集和出席情况: (一)股东大会召开的时间:2022年6月28日 (二)股东大会召开的地点:海尔信息产业园单元一中心B101会议室 (三)出席会议的普通股股东和恢复表决权的优先股股东及持有股份情况:

Table with 2 columns: Item, Value. 1.出席会议的股东和代理人人数: 820. 2.出席会议的股东持有表决权股份总数(股): 6,456,427.00.

Table with 2 columns: Item, Value. 1.出席会议的股东和代理人人数: 770. 2.出席会议的股东持有表决权股份总数(股): 4,203,253.92.

Table with 2 columns: Item, Value. 1.出席会议的股东和代理人人数: 40. 2.出席会议的股东持有表决权股份总数(股): 147,537.203.

Table with 2 columns: Item, Value. 1.出席会议的股东和代理人人数: 9. 2.出席会议的股东持有表决权股份总数(股): 2,103,823.118.

(四) 表决方式是否符合《公司法》及《公司章程》的规定,大会主持情况等: 本次股东大会(含股东大会及类别别股东大会)会议均由公司董事会召集,表决方式为现场投票与网络投票相结合的方式。

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四、律师见证情况 1. 本次股东大会见证的律师事务所:北京市中伦律师事务所 2. 律师见证结论意见: 本次股东大会召集和召开程序符合《公司法》及《证券法》等相关法律法规、行政法规、《股东大会规则》和《公司章程》的规定;出席本次股东大会的人员和召集人的资格合法有效;本次股东大会的表决程序和表决结果合法有效。

五、备查文件目录 1. 海尔智家股份有限公司 2021 年年度股东大会、2022 年第一次 A 股类别股东大会、2022 年第一次 D 股类别股东大会、2022 年第一次 H 股类别股东大会决议公告 2. 北京中伦律师事务所出具的《北京市中伦律师事务所关于海尔智家股份有限公司 2021 年年度股东大会、2022 年第一次 A 股类别股东大会、2022 年第一次 D 股类别股东大会、2022 年第一次 H 股类别股东大会之法律意见书》。

海尔智家股份有限公司 2022 年 6 月 28 日

海尔智家股份有限公司 第十一届监事会第一次会议决议公告

本公司监事会及全体监事保证本公告内容不存在任何虚假记载、误导性陈述或者重大遗漏,并对其内容的真实性、准确性和完整性承担个别及连带责任。

海尔智家股份有限公司第十一届监事会第一次会议于 2022 年 6 月 28 日下午在青岛市市南区海尔信息产业园生态品牌中心大楼 118 会议室召开,会议应到监事 3 人,实到监事 3 人,占公司监事总数的 100%。

二、审议通过《海尔智家股份有限公司关于调整 2022 年 A 股股票期权激励计划的议案》(表决结果:同意 3 票,反对 0 票,弃权 0 票)

三、审议通过《海尔智家股份有限公司关于调整 2022 年 A 股股票期权激励计划的议案》(表决结果:同意 3 票,反对 0 票,弃权 0 票)

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