

HUGO BOSS

Pursuant to Section 10 of the WpPG, an issuer whose securities are admitted for trading on an organized market must at least once annually make available to the public a document containing or referring to all information which the issuer has published or made available to the public during the past twelve months.

In the following annual document, HUGO BOSS AG has summarized in form of a list, all information published between January 1, 2007 and December 31, 2007 or made available to the public as specified in Section 10 Paragraph 1 of the WpPG.

Metzingen, April 15, 2008

Annual Document ("Jährliches Dokument") according to section 10 WpPG of HUGO BOSS AG, Metzingen

1. Ad-hoc-releases according to section 15 WpHG

March 1, 2007

[HUGO BOSS AG publishes dividend proposal](#)

2. Press Releases of financial data

January 31, 2007

[HUGO BOSS: Preliminary financial statements for 2006](#)

March 01, 2007

[HUGO BOSS AG recommends dividend increase for fiscal 2006](#)

March 21, 2007

[HUGO BOSS: Financial statements for 2006](#)

April 26, 2007

[Successful first quarter of 2007 for HUGO BOSS](#)

August 01, 2007

[HUGO BOSS in the first half of 2007](#)

November 06, 2007

[HUGO BOSS in the first nine months of 2007](#)

3. Notification of voting rights pursuant to section 26 Abs. 1 WpHG

August 08, 2007

Korrekturmitteilung zu den Stimmrechtsmitteilungen vom 03. August 2007 gemäß §§ 21 Abs. 1, 22 WpHG

August 03, 2007

Stimmrechtsmitteilung gemäß §§ 21 Abs. 1, 22 WpHG

HUGO BOSS

4. Publication of the invitation to the shareholders' meeting according to section 39 paragraph 2 BörsenG in conjunction with section 63 BörsZulV

[Invitation to the shareholders' meeting of HUGO BOSS AG dated March 30, 2007](#)

5. Publication regarding the distribution and payment of dividends according to section 39 paragraph 2 BösenG in conjunction with section 63 BörsZulV

Dividend announcement of HUGO BOSS AG dated May 11, 2007

7. Publication of the annual financial statement and the report of the Managing Board for HUGO BOSS AG res. of the consolidated annual financial statement and the report of the Managing Board for the HUGO BOSS Group as well as the publication of the interim report and of the quarterly reports according to section 39 paragraph 2 BörsenG in conjunction with section 53 ff. BörsZulV and Börsenordnung of the "Frankfurter Wertpapierbörse"

[Annual Report 2006](#)

[Financial Statements AG 2006](#)

[First Quarter Report 2007](#)

[First Half Year Report 2007](#)

[Nine Months Report 2007](#)

8. Publication of the company calendar according to section 42 BörsenG in conjunction with section 79 Börsenordnung of the "Frankfurter Wertpapierbörse"

[Financial Calendar 2007](#)