

# 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, 2008 and December 31, 2008 or made available to the public as specified in Section 10 Paragraph 1 of the WpPG.

Metzingen, April 9, 2009

## **Annual document pursuant to Section 10 of the German Securities Prospectus Act ("Wertpapierprospektgesetz" or "WpPG") for financial year 2008**

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

February 6, 2008

[HUGO BOSS AG publishes preliminary financial statements for 2007](#)

February 14, 2008

[Dr. Bruno Sälzer leaves HUGO BOSS AG](#)

March 5, 2008

[Personnel changes on the Managing Board of HUGO BOSS](#)

March 11, 2008

[HUGO BOSS proposes dividend increase](#)

March 18, 2008

[Change regarding the Chairman of the Supervisory Board of HUGO BOSS AG](#)

March 19, 2008

[Agreement regarding location and employment of HUGO BOSS AG](#)

May 15, 2008

[Claus-Dietrich Lahrs will be new CEO of HUGO BOSS](#)

June 18, 2008

[Change regarding the Supervisory Board of HUGO BOSS AG](#)

October 30, 2008

[Sales and earnings development for the first nine months of 2008 and outlook on the current fiscal year](#)

December 3, 2008

[Norbert Unterharnscheidt becomes Chief Financial Officer at HUGO BOSS AG](#)

December 22, 2008

[Personnel changes in the Managing Board of HUGO BOSS AG](#)

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## **2. Notification regarding dealings of the Management pursuant to section 15a WpHG**

October 16, 2008 - Notification regarding dealings of the Management pursuant to section 15a WpHG

## **3. Press Releases of financial data**

February 6, 2008

[HUGO BOSS: Preliminary year-end figures for 2007](#)

March 11, 2008

[HUGO BOSS proposes dividend increase](#)

March 27, 2008

[HUGO BOSS: Financial statements for 2007](#)

April 30, 2008

[HUGO BOSS in the first quarter of 2008](#)

July 31, 2008

[HUGO BOSS in the first half of fiscal 2008](#)

October 30, 2008

[HUGO BOSS in the first nine months of 2008](#)

## **4. Notification of voting rights pursuant to section 26 paragraph 1 WpHG**

March 14, 2008

[Voting rights announcements pursuant to section 21 paragraph 1 and section 22 WpHG \(German Securities Trading Act\)](#)

March 14, 2008

[Complement of the voting rights announcements from March 14, 2008 pursuant to section 21 paragraph 1 and section 22 WpHG \(German Securities Trading Act\)](#)

March 25, 2008

[Voting rights announcements pursuant to section 21 paragraph 1 and section 22 WpHG \(German Securities Trading Act\) of Red & Black S.p.A.](#)

April 23, 2008

[Following voting rights announcements pursuant to section 21 paragraph 1 and section 22 WpHG \(German Securities Trading Act\) of Red & Black TopCo S.à.r.l., Luxembourg](#)

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May 2, 2008

[Voting rights announcements pursuant to section 21 paragraph 1 and section 22 WpHG \(German Securities Trading Act\) of Valentino Fashion Group S.p.A., Milan, Italy](#)

August 7, 2008

[Voting rights announcements pursuant to section 21 paragraph 1 and section 22 WpHG \(German Securities Trading Act\)](#)

**5. Publication of the invitation to the shareholders' meeting according to section 30b paragraph 1 No. 1 WpHG (German Securities Trading Act)**

[Invitation to the shareholders' meeting of HUGO BOSS AG dated March 28, 2008](#)

**6. Publication regarding the distribution and payment of dividends according to section 30b paragraph 1 No. 2 WpHG (German Securities Trading Act)**

Dividend announcement of HUGO BOSS AG dated May 9, 2009

**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 sections 37v, 37w, 37y WpHG (German Securities Trading Act)**

[Annual Report 2007](#)

[Report on the First Quarter 2008](#)

[Interim Report January - June 2008](#)

[Report on the Third Quarter 2008](#)

**8. Publication of the company calendar according to section 42 BörsenG (Stock Exchange Act) in conjunction with section 67 Börsenordnung (Stock Exchange Regulations) of the "Frankfurter Wertpapierbörse" (Frankfurt stock exchange)**

[Financial Calendar 2008](#)