

HUGO BOSS

Attendance and Voting Results of the Annual General Meeting of HUGO BOSS AG on May 16th 2019

Attendance and Voting Results

The attendance at the Annual General Meeting represented 66.47% of the share capital.

Agenda item 1 „Presentation of the established annual financial statements“: The adoption of a resolution is not required.

AGENDA	Votes Cast			
	Yes	Yes in %	No	No in %
Agenda item 2 Resolution on the appropriation of net profit for the 2018 financial year	46,742,958	99.99	4,883	0.01
Agenda item 3 Resolution on the grant of formal approval for the acts of the members of the Managing Board in the 2018 financial year	46,614,445	99.79	98,083	0.21
Agenda item 4 Resolution on the grant of formal approval for the acts of the members of the Supervisory Board in the 2018 financial year	35,283,213	91.86	3,126,294	8.14
Agenda item 5 Appointment of auditors and group auditors for the 2019 financial year as well as of auditors for the review (prüferische Durchsicht) (if any) of the condensed financial statements and of the interim report of the Managing Board for the first half of the 2019 financial year	43,674,798	93.44	3,066,746	6.56
Agenda item 6 Repeal of § 4 (4) of the Articles of Association and the creation of new Authorised Capital with the option to exclude shareholders' preemptive rights and on a corresponding amendment of the Articles of Association	38,945,644	83.34	7,783,932	16.66