HUGO BOSS AG

HUGO BOSS AG: Release according to Article 40, Section 1 of the WpHG [the German Securities Trading Act] with the objective of Europe-wide distribution

Voting Rights Announcements | 17 June 2024 18:37

HUGO BOSS AG

HUGO BOSS AG: Release according to Article 40, Section 1 of the WpHG [the German Securities Trading Act] with the objective of Europe-wide distribution 17.06.2024 / 18:37 CET/CEST

Dissemination of a Voting Rights Announcement transmitted by EQS News - a service of EQS Group AG.

The issuer is solely responsible for the content of this announcement.

Notification of Major Holdings

1. Details of issuer

Name:	HUGO BOSS AG
Street:	Holy-Allee 3
Postal code:	72555
City:	Metzingen Germany
Legal Entity Identifier (LEI):	529900LFVU534EBRXD13

2. Reason for notification

	Acquisition/disposal of shares with voting rights
X	Acquisition/disposal of instruments
	Change of breakdown of voting rights
	Other reason:

3. Details of person subject to the notification obligation

https://www.eqs-news.com 1/5

Natural person (first name, surname): Michael Ashley Date of birth: 09 Dec 1964

4. Names of shareholder(s)

holding directly 3% or more voting rights, if different from 3.

5. Date on which threshold was crossed or reached:

13 Jun 2024

6. Total positions

	% of voting rights attached to shares (total of 7.a.)	% of voting rights through instruments (total of 7.b.1 + 7.b.2)	Total of both in % (7.a. + 7.b.)	Total number of voting rights pursuant to Sec. 41 WpHG
New	2.73 %	15.45 %	18.18 %	70400000
Previous notification	2.47 %	13.92 %	16.39 %	/

7. Details on total positions

a. Voting rights attached to shares (Sec. 33, 34 WpHG)

ISIN	Absolute		In %		
	Direct (Sec. 33 WpHG)	Indirect (Sec. 34 WpHG)	Direct (Sec. 33 WpHG)		
DE000A1PHFF7	0 1918761		A1PHFF7 0 1918761 0.00 % 2.7		2.73 %
Total	1918761		2.7.	3 %	

b.1. Instruments according to Sec. 38 (1) no. 1 WpHG

Type of instrument	Expiration or maturity date	Exercise or conversion period	Voting rights absolute	Voting rights in %
			0	0.00 %
		Total	0	0.00 %

https://www.eqs-news.com 2/5

b.2. Instruments according to Sec. 38 (1) no. 2 WpHG

Type of instrument	Expiration or maturity date	Exercise or conversion period	Cash or physical settlement	Voting rights absolute	Voting rights in %
Put Option	21.06.2024		Physical	3050000	4.33 %
Put Option	21.06.2024		Cash	900000	1.28 %
Put Option	21.06.2024		Physical	2713500	3.85 %
Put Option	21.06.2024		Physical	95400	0.14 %
Put Option	19.07.2024		Physical	700000	0.99 %
Put Option	19.07.2024		Physical	507500	0.72 %
Put Option	19.07.2024		Physical	53500	0.08 %
Put Option	20.09.2024		Cash	700000	0.99 %
Put Option	20.09.2024		Physical	500000	0.71 %
Put Option	20.12.2024		Physical	1660000	2.36 %
			Total	10879900	15.45 %

8. Information in relation to the person subject to the notification obligation

	Person subject to the notification obligation is not controlled nor does it control any other undertaking(s) that directly or indirectly hold(s) an interest in the (underlying) issuer (1.).
X	Full chain of controlled undertakings starting with the ultimate controlling natural person or legal entity:

Name	% of voting rights (if at least 3% or more)	% of voting rights through instruments (if at least 5% or more)	Total of both (if at least 5% or more)
-Michael Ashley	%	%	%

https://www.eqs-news.com 3/5

-Mash Holdings Limited	%	%	%
-Mash Beta Limited	%	%	%
-Frasers Group plc	%	15.45 %	18.18 %

9. In case of proxy voting according to Sec. 34 para. 3 WpHG

(only in case of attribution of voting rights in accordance with Sec. 34 para. 1 sent. 1 No. 6 WpHG)

Date of general meeting:

Internet:

Holding total positions after general meeting (6.) after annual general meeting:

Proportion of voting rights	Proportion of instruments	Total of both
%	%	%

10. Other explanatory re	marks:
Date	
17 Jun 2024	
17 3011 202 1	
·	EQS Distribution Services include Regulatory /Corporate News and Press Releases. com
Language:	English
Company:	HUGO BOSS AG
	Holy-Allee 3
	72555 Metzingen
	Germany

https://www.eqs-news.com 4/5

www.hugoboss.com

17/06/2024, 18:42

End of News

EQS News Service

https://www.eqs-news.com 5/5