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 | 18 July 2024 08:37

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

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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

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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.

Frasers Group plc

5. Date on which threshold was crossed or reached:

16 Jul 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 | 8.48 % | 16.30 % | 24.79 % | 70400000 |
| Previous notification | 7.99 % | 12.81 % | 20.81 % | / |

7. Details on total positions

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

| ISIN | Absolute | | In % | |
|--------------|--------------------------------|--|--------|--------|
| | Direct Indirect (Sec. 33 WpHG) | | | |
| DE000A1PHFF7 | 0 5971561 | | 0.00 % | 8.48 % |
| Total | 5971561 | | 8.4 | 8 % |

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 % |

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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 | 19.07.2024 | | Physical | 700000 | 0.99 % |
| Put Option | 19.07.2024 | | Physical | 700000 | 0.99 % |
| Put Option | 19.07.2024 | | Physical | 700000 | 0.99 % |
| Put Option | 19.07.2024 | | Physical | 682600 | 0.97 % |
| Put Option | 19.07.2024 | | Physical | 700000 | 0.99 % |
| Put Option | 19.07.2024 | | Physical | 700000 | 0.99 % |
| Put Option | 19.07.2024 | | Physical | 212300 | 0.30 % |
| Put Option | 19.07.2024 | | Physical | 22200 | 0.03 % |
| 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 % |
| Put Option | 20.06.2025 | | Physical | 2100000 | 2.98 % |
| Put Option | 19.12.2025 | | Physical | 700000 | 0.99 % |
| Put Option | 19.12.2025 | | Physical | 700000 | 0.99 % |
| Put Option | 19.12.2025 | | Physical | 700000 | 0.99 % |
| | | | Total | 11477100 | 16.30 % |

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: |

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| 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 | % | % | % |
| -Mash Holdings Limited | % | % | % |
| -Mash Beta Limited | % | % | % |
| -Frasers Group plc | 8.48 % | 16.30 % | 24.79 % |

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:

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

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

| 10. Other explanatory remarks: | | |
|--------------------------------|--|--|
| | | |
| | | |
| Date | | |
| 17 Jul 2024 | | |
| | | |
| | | |
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