

HUGO BOSS

Declaration of the Managing Board and Supervisory Board of HUGO BOSS AG pursuant to section 161 AktG (German Stock Corporation Act)

HUGO BOSS AG, Metzingen
- Securities ID Nos. 524 550, 524 553 -

The Managing Board and Supervisory Board of HUGO BOSS AG herewith declare pursuant to section 161 AktG (German Stock Corporation Act) that the recommendations of the Government Commission "German Corporate Governance Code" as amended on June 2, 2005 – officially published in the electronic Federal Gazette on July 20, 2005 (with amendments of July 21, 2005) - since the Compliance Declaration of December 2004 have been and are generally complied with.

The recommendations based on section 2.1.2, 3.8 paragraph 2, 4.2.3 sentence 6 und 7, 4.2.4, 5.4.7 paragraph 3 and section 6.6 paragraph 2 sentence 1 have not been and are not complied with.

Metzingen, December 2005