

HUGO BOSS

Vote of the Annual Meeting of HUGO BOSS AG on May 13th 2014

Vote

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 2013 financial year	52.482.641	99,99%	716	0,01%
Agenda item 3 Resolution on the grant of formal approval for the acts of the members of the Managing Board in the 2013 financial year	51.960.272	99,40%	312.046	0,60%
Agenda item 4 Resolution on the grant of formal approval for the acts of the members of the Supervisory Board in the 2013 financial year	51.085.357	98,69%	678.383	0,31%
Agenda item 5 Election of auditors and group auditors for the 2014 financial year as well as of auditors for the review (prüferische Durchsicht) of the abbreviated financial statements and of the interim report of the Managing Board for the first half of the 2014 financial year	52.313.600	99,75%	132.988	0,25%
Agenda item 6 Resolution on the cancellation of the Authorised Capital pursuant to Sect. 4 (4) of the Articles of Association and the creation of new Authorised Capital with the option to exclude shareholders' pre-emptive rights and on a corresponding amendment of the Articles of Association	47.341.538	90,21%	5.140.061	9,79%