

HUGO BOSS

Attendance and Voting Results of the Annual Meeting of HUGO BOSS AG on May 19th 2016

Attendance and Voting Results

The attendance at the Annual General Meeting represented 58.20% 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 2015 financial year	40,899,243	99.99 %	1,999	0.01 %
Agenda item 3 Resolution on the grant of formal approval for the acts of the members of the Managing Board in the 2015 financial year	40,332,497	99.68 %	131,444	0.32 %
Agenda item 4 Resolution on the grant of formal approval for the acts of the members of the Supervisory Board in the 2015 financial year	39,034,781	96.47 %	1,430,097	3.53 %
Agenda item 5 Appointment of auditors and group auditors for the 2016 financial year as well as of auditors for the review (prüferische Durchsicht) of the condensed financial statements and of the interim report of the Managing Board for the first half of the 2016 financial year	39,857,975	97.46 %	1,037,303	2.54 %
Agenda item 6 Resolution on approval of the system of remuneration for Managing Board members	26,054,432	64.99 %	14,035,117	35.01 %