

HUGO BOSS

Attendance and Voting Results of the Annual Meeting of HUGO BOSS AG on May 23rd 2017

Attendance and Voting Results

The attendance at the Annual General Meeting represented 59.73% 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 2016 financial year	41,588,784	99.14 %	359,624	0.86 %
Agenda item 3 Resolution on the grant of formal approval for the acts of the members of the Managing Board in the 2016 financial year	41,887,045	99.87 %	52,879	0.13 %
Agenda item 4 Resolution on the grant of formal approval for the acts of the members of the Supervisory Board in the 2016 financial year	39,180,119	95.09 %	2,024,229	4.91 %
Agenda item 5 Appointment of auditors and group auditors for the 2017 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 2017 financial year	41,282,639	98.43 %	658,679	1.57 %