

HUGO BOSS

Attendance and Voting Results of the Annual General Meeting of HUGO BOSS AG on May 3rd 2018

Attendance and Voting Results

The attendance at the Annual General Meeting represented 58.63% 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 2017 financial year	41,191,406	99.95%	20,816	0.05%
Agenda item 3 Resolution on the grant of formal approval for the acts of the members of the Managing Board in the 2017 financial year	41,127,142	99.80%	80,416	0.20%
Agenda item 4 Resolution on the grant of formal approval for the acts of the members of the Supervisory Board in the 2017 financial year	38,654,777	95.10%	1,991,503	4.90%
Agenda item 5 Election of auditors and group auditors for the 2018 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 2018 financial year	38,367,219	93.55%	2,646,104	6.45%