

HUGO BOSS

Vote of the Annual Meeting of HUGO BOSS AG on May 12th 2015

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 the net profit for the 2014 financial year	41.407.280	99,99%	597	0,01%
Agenda item 3 Resolution on the grant of formal approval for the acts of the members of the Managing Board in the 2014 financial year	40.494.611	98,30%	700.485	1,70%
Agenda item 4 Resolution on the grant of formal approval for the acts of the members of the Supervisory Board in the 2014 financial year	38.408.612	97,83%	852.760	2,17%
Agenda item 5 Resolution on re-elections to the Supervisory Board				
a) Kirsten Kistermann-Christophe	40.296.358	97,33%	1.107.348	2,67%
b) Gaetano Marzotto	38.745.759	95,63%	1.769.681	4,37%
c) Luca Marzotto	38.254.624	92,40%	3.144.360	7,60%
d) Michel Perraudin	40.309.601	97,36%	1.091.409	2,64%
e) Axel Salzmann	40.185.623	97,07%	1.214.338	2,93%
f) Hermann Waldemer	40.267.981	97,27%	1.130.063	2,73%
Agenda item 6 Appointment of auditors and group auditors for the 2015 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 2015 financial year	40.718.414	98,34%	685.810	1,66%
Agenda item 7 Resolution on the authorisation of the Company to purchase own shares, if	40.731.785	98,38%	672.128	1,62%

required excluding tender rights, and to use these shares, if required excluding statutory subscription rights, and authorisation to cancel repurchased own shares and to reduce the Company's share capital				
Agenda item 8 Resolution on the authorisation of the Company to use equity derivatives in connection with purchases of own shares pursuant to Sect. 71 (1) no. 8 AktG and on the exclusion of tender and subscription rights	40.106.359	96,87%	1.297.204	3,13%