

HUGO BOSS

Attendance and Voting Results of the Annual General Meeting of HUGO BOSS AG on May 24th 2022

Attendance and Voting Results

Postal votes and the attendance at the Annual General Meeting represented 63.96% 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 the distributable profit for the 2021 fiscal year	44,860,364	99.69	139,978	0.31
Agenda Item 3 Resolution on the granting of formal approval for the acts of the members of the Managing Board in the 2021 fiscal year	44,294,520	98.61	625,794	1.39
Agenda Item 4 Resolution on the granting of formal approval for the acts of the members of the Supervisory Board in the 2021 fiscal year	28,674,032	88.98	3,552,663	11.02
Agenda Item 5 Appointment of the auditors of the standalone financial statements and the consolidated financial statements for the 2022 fiscal year and of the auditors performing a potential review of the condensed financial statements and the interim management report for the first half of the 2022 fiscal year	44,950,528	99.90	45,815	0.10
Agenda Item 6 Resolution on the approval of the Compensation Report	32,742,471	74.74	11,066,736	25.26
Agenda Item 7 Amendment to § 2 of the Articles of Association	44,956,816	99.94	25,605	0.06