

HUGO BOSS

Total number of shares and voting rights

As at the date of the notice of the 2022 Annual Shareholders' Meeting, the total number of shares in the Company amounts to 70,400,000 ordinary registered shares and the total number of voting rights is 70,400,000 of which 1,383,833 voting rights from own ordinary registered shares are suspended.

Proposal on the appropriation of distributable profits

The Managing Board and the Supervisory Board propose to appropriate the distributable profit of HUGO BOSS AG for the 2021 fiscal year in the amount of EUR 83,703,857.12 as follows:

Distribution of a dividend of EUR 0.70 per ordinary registered share entitled to dividends (69,016,167 ordinary registered shares) for the 2021 fiscal year
= EUR 48,311,316.90

In accordance with the German Stock Corporation Act, ordinary registered treasury shares held by HUGO BOSS AG at the time of the resolution of the Annual Shareholders' Meeting are not entitled to dividends. The amount accounted for by ordinary registered shares not entitled to dividends (currently 1,383,833 ordinary registered shares), i.e., EUR 968,683.10, plus the remaining distributable profit in the amount of EUR 34,423,857.12, and therefore a total amount of EUR 35,392,540.22 will be carried forward to new account.

If the number of treasury shares held by HUGO BOSS AG was to rise or fall by the time of the virtual Annual Shareholders' Meeting, the proposal on the appropriation of the distributable profit to be submitted to the Annual Shareholders' Meeting would be adjusted accordingly without any changes to the distribution of EUR 0.70 per ordinary registered share entitled to dividends.