

# HUGO BOSS

## Attendance and Voting Results of the Annual General Meeting of HUGO BOSS AG on May 9th 2023

### Attendance and Voting Results

Postal votes and the attendance at the Annual General Meeting represented 65.09% 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 2022 fiscal year	45,785,165	99.97	11,586	0.03
Agenda Item 3 Resolution on the granting of formal approval for the acts of the members of the Managing Board in the 2022 fiscal year	45,496,596	99.94	27,877	0.06
Agenda Item 4 Resolution on the granting of formal approval for the acts of the members of the Supervisory Board in the 2022 fiscal year	32,517,252	93.59	2,225,582	6.41
Agenda Item 5 Appointment of the auditors of the standalone financial statements and the consolidated financial statements for the 2023 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 2023 fiscal year	45,049,105	98.66	613,089	1.34
Agenda Item 6 Resolution on the approval of the Compensation Report	30,054,737	66.37	15,226,467	33.63
Agenda Item 7 Amendment of section 13 of the Articles of Association	37,623,469	86.56	5,839,696	13.44
Agenda Item 8 Amendment of section 15 of the Articles of Association	43,140,301	96.40	1,612,237	3.60