HUGO BOSS AG

HUGO BOSS AG: Release according to Article 40, Section 1 of the WpHG [the German Securities Trading Act] with the objective of Europe-wide distribution

Stimmrechtsanteile | 4 November 2022 15:46

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04.11.2022 / 15:46 CET/CEST

Dissemination of a Voting Rights Announcement transmitted by EQS News - a service of EQS Group AG.

The issuer is solely responsible for the content of this announcement.

Notification of Major Holdings

1. Details of issuer

| Name: | HUGO BOSS AG |
|--------------------------------|----------------------|
| Street: | Dieselstraße 12 |
| Postal code: | 72555 |
| City: | Metzingen Germany |
| Legal Entity Identifier (LEI): | 529900LFVU534EBRXD13 |

2. Reason for notification

| | Acquisition/disposal of shares with voting rights | |
|---|---|--|
| × | Acquisition/disposal of instruments | |
| | Change of breakdown of voting rights | |
| | Other reason: | |

3. Details of person subject to the notification obligation

Natural person (first name, surname): Michael Ashley Date of birth: 09 Dec 1964

4. Names of shareholder(s)

holding directly 3% or more voting rights, if different from 3.

Frasers Group plc

5. Date on which threshold was crossed or reached:

03 Nov 2022

6. Total positions

| o. Total positions | | | | |
|--------------------|---|---|--------------------|--|
| | % of voting rights attached to shares (total of 7.a.) | % of voting rights through instruments (total of 7.b.1 + 7.b.2) | Total of both in % | Total number of voting rights pursuant to Sec. 41 WpHG |
| New | 4.30 % | 30.03 % | 34.32 % | 70400000 |
| | | | | |

| Previous notification | 4.30 % | 25.78 % | 30.08 % | / |
|-----------------------|--------|---------|---------|---|
|-----------------------|--------|---------|---------|---|

7. Details on total positions

a. Voting rights attached to shares (Sec. 33, 34 WpHG)

| ISIN | Absolute | | In | % |
|--------------|--------------------------|----------------------------|--------------------------|----------------------------|
| | Direct (Sec. 33 WpHG) | Indirect (Sec. 34 WpHG) | Direct (Sec. 33 WpHG) | Indirect (Sec. 34 WpHG) |
| DE000A1PHFF7 | 0 | 3025000 | 0.00 % | 4.30 % |
| Total | 3025 | 3025000 | | 0 % |

b.1. Instruments according to Sec. 38 (1) no. 1 WpHG

| Type of instrument | Expiration or maturity date | Exercise or conversion period | Voting rights absolute | Voting rights in % |
|--------------------|-----------------------------|-------------------------------|------------------------|--------------------|
| | | | 0 | 0.00 % |
| | | Total | 0 | 0.00 % |

b.2. Instruments according to Sec. 38 (1) no. 2 WpHG

| Type of instrument | Expiration or maturity date | Exercise or conversion period | Cash or physical settlement | Voting rights absolute | Voting rights in % |
|--------------------|-----------------------------|-------------------------------|-----------------------------|---------------------------|--------------------|
| Put Option | | 16.12.2022 | Physical | 3150000 | 4.47 % |
| Put Option | | 16.12.2022 | Cash | 400000 | 0.57 % |
| Put Option | | 16.12.2022 | Physical | 15000 | 0.02 % |
| Put Option | | 17.03.2023 | Physical | 1400000 | 1.99 % |
| Put Option | | 16.06.2023 | Physical | 800000 | 1.14 % |
| Put Option | | 16.06.2023 | Cash | 50000 | 0.07 % |
| Put Option | | 15.09.2023 | Physical | 1740000 | 2.47 % |
| Put Option | | 15.09.2023 | Cash | 200000 | 0.28 % |
| Put Option | | 15.12.2023 | Physical | 7000000 | 9.94 % |
| Put Option | | 15.12.2023 | Physical | 1400000 | 1.99 % |
| Put Option | | 21.06.2024 | Physical | 3050000 | 4.33 % |
| Put Option | | 21.06.2024 | Physical | 274000 | 0.39 % |
| Put Option | | 20.12.2024 | Physical | 1660000 | 2.36 % |
| | | | Total | 21139000 | 30.03 % |

8. Information in relation to the person subject to the notification obligation

| | Person subject to the notification obligation is not controlled nor does it control any other undertaking(s) that directly or indirectly hold(s) an interest in the (underlying) issuer (1.). |
|---|---|
| X | Full chain of controlled undertakings starting with the ultimate controlling natural person or legal entity: |

| Name | % of voting rights (if at least 3% or more) | % of voting rights through instruments (if at least 5% or more) | Total of both (if at least 5% or more) |
|-----------------|--|---|--|
| -Michael Ashley | % | % | % |

| -Mash Holdings Limited | % | % | % |
|------------------------|--------|---------|---------|
| -Mash Beta Limited | % | % | % |
| -Frasers Group plc | 4.30 % | 30.03 % | 34.32 % |

9. In case of proxy voting according to Sec. 34 para. 3 WpHG

(only in case of attribution of voting rights in accordance with Sec. 34 para. 1 sent. 1 No. 6 WpHG)

Date of general meeting:

Holding total positions after general meeting (6.) after annual general meeting:

| Proportion of voting rights | Proportion of instruments | Total of both |
|-----------------------------|---------------------------|---------------|
| % | % | % |

| 10. Other explanatory remarks: | |
|------------------------------------|--|
| | |
| Date | |
| 03 Nov 2022 | |
| | |
| | |
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