

HUGO BOSS

Robin John Stalker

Personal Information

Residence: Oberreichenbach (Germany)
Nationality: New Zealand (unlimited German residence permit)
Occupation: Member of Supervisory Board

Professional background and main activities

Robin J. Stalker, born in Palmerston North, New Zealand in 1958, studied business administration at Massey University in New Zealand and graduated in 1981 with a Bachelor of Business Studies degree, with a focus on Accounting / Finance. Further, Robin J. Stalker is a qualified Chartered Accountant. He began his professional career in 1982 with the accounting firm of Arthur Young (now EY).

After working at Arthur Young in both New Zealand and in London, Robin J. Stalker held various positions in Finance and Controlling in the entertainment industry, in Asia and the US with United International Pictures and Warner Bros. International.

In 1996, Robin J. Stalker joined adidas AG and was appointed Chief Financial Officer (CFO) in 2000.

A year later, he was appointed to the Executive Board of adidas AG. In 2005, he also assumed the role of Labour Director. Robin J. Stalker was a member of the Executive Board of adidas AG until his retirement in May 2017.

Today Robin J. Stalker is member of the Supervisory Board in several companies (see below).

Other mandates

in supervisory boards

- Schaeffler AG²
- Schmitz Cargobull AG¹
- Commerzbank AG²

(1. = Second Deputy Chairman

2. = listed company)

In the opinion of the Supervisory Board, there are no personal or business relationships with HUGO BOSS AG or its Group companies, the executive bodies of HUGO BOSS AG, or any shareholder directly or indirectly holding more than 10% of the voting shares in HUGO BOSS AG that are decisive for the election decision by the Annual Shareholders' Meeting. Consequently, Robin J. Stalker is independent pursuant to Sec. C.6 of the GCGC.