

HUGO BOSS

Total number of shares and voting rights

At the time the virtual Annual General Meeting 2023 is convened, the total number of shares of the Company amounts to 70,400,000 no-par value ordinary registered shares, and the total number of voting rights is 70,400,000, whereby 1,383,833 voting rights stemming from no-par value ordinary registered treasury 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 2022 fiscal year in the amount of EUR 103,229,645.61 as follows:

Payment of a dividend of EUR 1.00 per ordinary registered share with dividend rights (69,016,167 ordinary registered shares) for the 2022 fiscal year
= EUR 69,016,167.00

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 General 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 1,383,833.00, plus the remaining distributable profit in the amount of EUR 32,829,645.61, and therefore a total amount of EUR 34,213,478.61 will be carried forward to new account.

If the number of treasury shares held by HUGO BOSS AG was to increase or decrease by the time of the virtual Annual General Meeting, the proposal on the appropriation of the distributable profit to be submitted to the Annual General Meeting would be adjusted accordingly without any changes to the distribution of EUR 1.00 per ordinary registered share entitled to dividends.