

AUSTRALIAN MODERN SLAVERY STATEMENT

YEAR 2024

1 GENERAL STATEMENT

As a conscientious and responsible global company, the HUGO BOSS Group ("HUGO BOSS") carries out extensive due diligence measures to protect human rights in its own business areas and in the supply chains.

HUGO BOSS has a zero-tolerance policy against any form of forced labor or child labor and rejects all kinds of modern slavery and human trafficking.

HUGO BOSS with all its subsidiaries aims to comply with all respective due diligence acts worldwide including the *Modern Slavery Act 2018* (Cth) ('the Act'), Act. Therefore, HUGO BOSS has set up a central governance system to structure and ensure compliance with all relevant due diligence acts at Group level.

HUGO BOSS Australia Pty. Ltd. ("HUGO BOSS Australia") submits this statement as a single statement under section 13 of the Act and describes our work on due diligence in our own business areas and supply chains. Our due diligence analysis, as described in this statement, reflects the entire Group due diligence work, as the internal guidelines and supply chain risks are the same across all our companies. However, only HUGO BOSS Australia is directly subject to the Transparency Act for the part of our activity that applies to the Australian branch. This statement shows the steps HUGO BOSS is taking to ensure that modern slavery and/or human trafficking is not taking place in any part of our business or in our supply chain.

The disclosure covers the previous fiscal year, which ended on December 31, 2024.

2 OUR ORGANISATIONAL STRUCTURE

HUGO BOSS is a leading company in the premium fashion segment of the apparel market. Headquartered in Metzingen (Germany), the Company employs around 18,500 employees generating annual sales of about EUR 4.3 billion in the financial year 2024. The HUGO BOSS Group is made up of 60 consolidated subsidiaries located in Europe, the Americas, and Asia/Pacific that bear responsibility for their local business activities. This includes 39 subsidiaries that are organized as distribution companies as well as five production companies.

HUGO BOSS, a global fashion and lifestyle company positioned in the premium segment, is one of the leaders in offering high-quality women's and men's apparel. The Company pursues a portfolio strategy, currently consisting of two strong brands – BOSS and HUGO. While both brands are clearly distinguished by their individual attributes, they share the same high standards in terms of quality, innovation, and sustainability.

HUGO BOSS operates its own stores and outlets in Australia through the company HUGO BOSS Australia.

OUR SUPPLY CHAIN

The textile supply chain is typically defined by complex processes, which largely take place outside the confines of the Company. HUGO BOSS works together with a stable network of experienced and specialized suppliers in order to guarantee processing quality and optimum availability of its products. HUGO BOSS is in active supply relationships with several types of suppliers. These include contract manufacturing and merchandise, fabric and trimmings suppliers and other suppliers, that relate to the textile supply chain.

HUGO BOSS obtains a large proportion of its procurement volume from independent partners in regions that are in some cases economically underdeveloped. In some of these regions, there is also an increased risk that political and social protection mechanisms for employees and their environment are lacking. Further information about HUGO BOSS supply chain organisation can be found in our [Annual Report](#) and our [Supplier Factsheet](#).

HUGO BOSS Australia receives finished goods delivered directly from other group companies, and does not enter into separate agreements with suppliers. The risk outlook for HUGO BOSS Australia is therefore the same as for the Group's supply chain in general. The risk analysis carried out by HUGO BOSS is thus directly transferable to the Australian operations.

3 RISK OF MODERN SLAVERY PRACTICES

Work has to be humane, safe, and fair and undertaken on a voluntary basis. These are the foundations of the HUGO BOSS Supplier Code of Conduct, which the Company, including HUGO BOSS Australia and its suppliers pledge to follow. They define a minimum standard for suppliers located in countries where local laws have weaker provisions and are a prerequisite for collaboration with HUGO BOSS.

But still HUGO BOSS is aware of the risks of modern slavery and human trafficking in global supply chains. Modern slavery and human trafficking are not only dangers or an immediate threat for workers in specific countries, it's a global risk for the security and freedom of workers around the world.

The HUGO BOSS human rights risk analysis assesses human rights-related impacts on those potentially affected by the HUGO BOSS business activities (e.g., our own employees, employees of partners). The risk classification of our own business areas and partners is based on three pillars. HUGO BOSS uses recognized indices for the risk assessment of (1) countries of origin and (2) industries and also sends out (3) self-assessments in order to derive further partner-specific risks. HUGO BOSS, including HUGO BOSS Australia has not disclosed any actual negative impact or material risk of negative impacts on human rights or decent working conditions in our own business areas or supply chain. In general, HUGO BOSS assumes a constant significant risk in the areas of child labor, forced labor, working hours and remuneration due to well-known industry risks. Accordingly, these risks are permanently prioritized as part of the analysis - regardless of the annual results. Further information on how we are safeguarding this risk can be found in our [Annual Report](#).

4 DUE DILIGENCE PROCESSES ASSESSMENT AND REMEDIATION ACTION

The identification of human rights adverse impacts and risks within our own business areas (including HUGO BOSS Australia) and supply chains is for HUGO BOSS the foundation to build an effective and appropriate risk management. HUGO BOSS aims to prevent human rights risks, minimize them or end violations as far as possible by deriving preventive measures and remedial actions from the risk analysis.

To prevent and remedy human rights risk or violations HUGO BOSS develops specific measures. We rely on a good mixture of various specific measures to address findings and continuously implement them in business processes of relevant departments. Amongst other topics, important issues like child labor, human trafficking and slavery-like practices are examined.

OUR DUE DILIGENCE PROCEDURE

In our direct sphere of influence at our partners, HUGO BOSS systematically focuses on identifying actual human rights violations and consequently on minimizing or ending them jointly with our partners. Additionally, HUGO BOSS has established contractually binding standards for partners. All suppliers who start to work with HUGO BOSS must accept the HUGO BOSS Supplier Code of Conduct and the HUGO BOSS general terms and conditions. It's mandatory for the suppliers to comply with and to inform their subcontractors and sub-suppliers about these standards.

HUGO BOSS ensures compliance with the standards outlined in its Supplier Code of Conduct, which applies equally to all suppliers. To monitor adherence, the company conducts regular social audits and reviews self-assessment questionnaires. These audits are primarily focused on finished goods suppliers and are carried out by both external and internal auditors. As stated in our Supplier Code of Conduct, all forms of modern slavery, including forced labor, bonded labor, child labor, and human trafficking, are strictly prohibited and classified as zero-tolerance issues.

If suppliers violate the HUGO BOSS Supplier Code of Conduct, an action plan is issued, requesting them to improve compliance immediately. If a supplier fails to make progress against the plan, they may be subject to sanctions up to and including termination of the business relationship.

POLICIES CONCERNING TO SLAVERY & HUMAN TRAFFICKING

HUGO BOSS has implemented a Code of Conduct, a Supplier Code of Conduct and a number of policies to ensure that we are conducting business in an ethical and transparent manner. These policies also apply to and are implemented by HUGO BOSS Australia. These include:

- **HUGO BOSS Code of Conduct***

The HUGO BOSS Code of Conduct is a binding set of rules, which assist when dealing with the challenges, both ethical and legal, that arise in the course of day-to-day work. It prohibits any kind of forced labor.

- **HUGO BOSS Supplier Code of Conduct***

The HUGO BOSS Supplier Code of Conduct expresses the general standards relating to observing and complying with business ethics, human rights, labor and social standards as well as environmental

standards. It is based on the United Nations (UN) Universal Declaration of Human Rights, the UN Guiding Principles on Business and Human Rights, the Core Conventions of the International Labour Organization (ILO) and the Guidelines of the Organisation for Economic Co-operation and Development (OECD) for Multinational Enterprises. Our suppliers are obliged to comply with the HUGO BOSS Supplier Code of Conduct, and they must inform their subcontractors and sub-suppliers about these standards.

In the chapter "Forced Labor and Modern Slavery" HUGO BOSS makes clear that we will not tolerate any form of forced labor or modern slavery and points out our expectations to all HUGO BOSS suppliers. Furthermore, the chapters on "Child Labor", "Indigenous People and Local Communities" and "Third-party Recruitment" underline that respect for human rights and basic freedoms are a top priority for HUGO BOSS.

- **HUGO BOSS Supplier Code of Conduct (Indirect Procurement)***

The HUGO BOSS Supplier Code of Conduct (Indirect Procurement) is a shortened version of the Supplier Code of Conduct, developed for the target group of the indirect procurement suppliers of HUGO BOSS. The Code is part of the contract with the indirect procurement suppliers.

- **HUGO BOSS Human Rights Statement***

The HUGO BOSS Human Rights Statement communicates our human rights strategy and respective expectations towards our own employees and those of our partners. It highlights that being compliant with local laws, recognized social standards and the ILO core conventions is essential for respecting human rights (including human trafficking and slavery-like practices) of our own employees and those of our partners. The identification of human rights risks within our own business areas and supply chains is for HUGO BOSS the foundation to build an effective and appropriate risk management on. HUGO BOSS aims to prevent human rights risks, minimize them or end violations as far as possible by deriving preventive measures and remedial actions from the risk analysis. In 2024, we began updating the statement to further enhance our approach to identifying, addressing, and mitigating human rights risks across our operations and supply chains, and officially adopted the updated policy in 2025.

- **HUGO BOSS Human Rights Policy***

The HUGO BOSS Human Rights Policy informs all employees and partners about the meaning and importance of human rights. HUGO BOSS educates employees about human rights and encourages them to report any human rights violation if they occur at HUGO BOSS or one of its partners. A special focus is put on the topics modern slavery and forced labor. In 2024, we began updating the policy to further strengthen our commitment to protecting human rights across all areas of our business, and officially adopted the updated policy in 2025.

- **HUGO BOSS Child and Forced Labor Policy***

The HUGO BOSS Child and Forced Labor Policy clarifies the position of HUGO BOSS about child and forced labor, including slavery and human trafficking. Additionally, this policy outlines how HUGO BOSS responds to this violation against the HUGO BOSS Supplier Code of Conduct. In 2024, we began updating the policy to reinforce our dedication to eliminating child and forced labor within our supply chain and operations, and officially adopted the updated policy in 2025.

- **Responsible Purchasing Guideline**

Responsible purchasing practices are vital for promoting fair working conditions and wages across our supply chain. In 2024, HUGO BOSS developed Responsible Purchasing Guidelines set to be communicated internally in 2025. These guidelines emphasize trust-based and equitable partnerships, long-term collaborations, responsible exit strategies, efficient production planning, and open dialog with suppliers on order management and payments.

- **Other Commitments***

On our Group's website, HUGO BOSS is publishing further activities and commitments on current human rights and social issues.

(* Documents available via the following [link](#).)

OUR WHISTLEBLOWING SYSTEM

To identify hidden risks and to protect all employees from slavery or human trafficking, HUGO BOSS has several complaints channels enabling anyone to report potential cases in their preferred way. One can choose to contact the person responsible at HUGO BOSS directly, confidentially through the HUGO BOSS Speak Up Channel or an independent external Ombudsperson (both channels are available in several languages and include a hotline).

[HUGO BOSS Speak Up Channel](#) or
by scanning this QR code:



[Contact information for the
HUGO BOSS Ombudsperson:](#)

Dr. Carsten Thiel von Herff
External lawyer
International Number: 00800 6628376266
Mobile: + 49 151 58 23 03 21
Email: ombudsmann@thielvonherff.com

Thiel von Herff Rechtsanwaelte
Loebellstrasse 4
33602 Bielefeld
Germany

Employees of suppliers can use the same confidential channels. They learn of the existence of those complaints channels through posters at the production sites, information cards handed out during on-site social compliance audits, information on the HUGO BOSS group's website and [HUGO BOSS Whistleblowing Policy](#).

OUR TRAININGS

All our employees undergo an annual compliance training also covering human rights topics. This training is mandatory and available to all employees. Additionally, we offer a specialized training program for our colleagues in the operational departments, focusing on the identification of social compliance violations.

Before we start a business relationship with a supplier, they must successfully complete an online training course on our social standards, including the topic of forced and modern slavery. Moreover, we are

having topic-specific trainings for our suppliers. In addition, we have newly implemented "ESG Legal Live Sessions" for our suppliers to keep them informed about legal developments regarding ESG topics and their implications.

Our internal and external audit staff consists of experienced and well-trained auditors.

OUR COLLABORATIONS

HUGO BOSS recognizes that further development of social compliance management together with other actors in the textile value chain is an important requirement for systematic changes. Therefore, we participate in multi-stakeholder initiatives that help us to evaluate and address the risk of forced and modern slavery in our industry and supply chains. HUGO BOSS joined the Fair Labor Association (FLA) in 2014 to promote and protect employee rights and to advance improvements to working conditions. In 2015, the Company became a member of the German Partnership for Sustainable Textiles (Textilbündnis). HUGO BOSS has also been a member of the Bangladesh Accord since 2016 and joined its successor organization, the International Accord for Health and Safety in the Garment and Textile Industry in 2021.

5 EFFECTIVENESS REVIEW

HUGO BOSS conducts regular human rights risk analysis to evaluate the actual and potential impact of its business activities on individuals. This analysis distinguishes between supplier risks, country risks, and industry risks.

HUGO BOSS conducts and evaluates human rights self-assessments to identify potential risks and on-site social audits to uncover actual violations. If necessary, specific measures are implemented to ensure that slavery and human trafficking is not taking place in its supply chains. The main indicator of effectiveness is the audit performance levels of the direct suppliers, especially in the field of social compliance (including measures against slavery and human trafficking). To be transparent and demonstrate progress in this field of action, HUGO BOSS reports the relevant figures in the Company's Annual Report. In 2024 no cases of slavery or human trafficking were identified.

As accredited member of the Fair Labor Association (FLA), HUGO BOSS is monitored by this non-governmental organization regularly. This includes audits, which also concentrate on modern slavery and human trafficking at the HUGO BOSS production sites and throughout the entire supplier network.

Furthermore, on a yearly basis we check our policies and commitments and if necessary, update them. The same applies to our whistleblowing channels and trainings. Beyond that we continuously work on improving our measures taken to end risk and violations of all forms of child and forced labor. Regular dialogue with relevant stakeholders is also a means for us to evaluate the effectiveness of our measures.

6 APPROVAL OF THIS STATEMENT

This statement was approved by the Managing Director of HUGO BOSS Australia Pty. Ltd.
HUGO BOSS Australia Pty. Ltd. does not have any subsidiaries.

This statement for HUGO BOSS Australia Pty. Ltd. was also approved by the chairman of the Managing Board of HUGO BOSS AG as the parent entity on 1 June 2025.



Daniel Grieder
HUGO BOSS AG
CEO

Date: June 2025



Matthew Keighran
HUGO BOSS Australia Pty. Ltd.
Managing Director

Date: June 2025