# UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549

## FORM 8-K

# CURRENT REPORT Pursuant to Section 13 or 15(d) of The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) November 23, 2020

PVH CORP. /DE/

(Exact name of registrant as specified in its charter)		
Delaware	001-07572	13-1166910
(State or other jurisdiction of incorporation)	(Commission File Number	(I.R.S. Employer Identification No.)
200 MADISON AVENUE, NEW YORK, New York		10016
(Address of principal executive offices)		(Zip Code)
Registra	ant's telephone number, including are	ea code (212)-381-3500
(Form	Not Applicable ner name or former address, if change is a change of the	ged since last report)
Check the appropriate box below if the Form 8-K fil following provisions:	ing is intended to simultaneously sa	tisfy the filing obligation of the registrant under any of the
☐ Written communications pursuant to Rule 42 ☐ Soliciting material pursuant to Rule 14a-12 u ☐ Pre-commencement communications pursuar (17 CFR 240.14d-2(b)) ☐ Pre-commencement communications pursuar (17 CFR 240.13e-4(c))	nder the Exchange Act (17 CFR 24) at to Rule 14d-2(b) under the Excha	0.14a-12) nge Act
Securities registered pursuant to Section 12(b) of the	Act:	
Title of each class Common Stock, \$1 par value	Trading Symbol PVH	Name of each exchange on which registered New York Stock Exchange
Indicate by check mark whether the registrant is an echapter) or Rule 12b-2 of the Securities Exchange A		d in Rule 405 of the Securities Act of 1933 (§230.405 of this ter).
		Emerging growth company $\square$
or revised financial accounting standards provided p	ursuant to Section 13(a) of the Exch	to use the extended transition period for complying with any new nange Act.  ntment of Certain Officers; Compensatory Arrangements of

On November 23, 2020, the PVH Corp. (the "Company") Board of Directors (the "Board") appointed two new directors. Joining the Board effective January 26, 2021 is Allison Peterson, Executive Vice President, Chief Customer Officer at Best Buy Co., Inc. ("Best Buy"). George Cheeks, President and CEO of CBS Entertainment Group, will be joining the Board effective March 22, 2021. The Board determined that each of Ms. Peterson and Mr. Cheeks qualifies as independent under the New York Stock Exchange listing standards and the applicable requirements of the Securities and Exchange Commission ("SEC"), and has appointed them to the Board's Compensation Committee and Corporate Responsibility Committee, respectively, effective the same dates that they are to join the Board.

The appointments of Ms. Peterson and Mr. Cheeks are in connection with the previously disclosed refreshment process undertaken by the Board, as supported by the Board's Nominating, Governance & Management Development Committee. They continue to evaluate membership both on the Board and its Committees. Further changes will be disclosed as and when required under SEC rules.

In addition, as part of the Company's previously disclosed chief executive officer succession plan, the Board intends to appoint Stefan Larsson, the Company's President, to the Board when the Board appoints him as Chief Executive Officer, which the Company previously announced is expected to be effective February 1, 2021.

Ms. Peterson, age 46, has extensive experience in strategic planning, marketing strategy and execution, digital marketing, multi-channel retailing, financial analysis, cross functional teaming, negotiating and building vendor relations, assortment planning and buying. Since May 2020, Ms. Peterson has served as Executive Vice President, Chief Customer Officer at Best Buy. Ms. Peterson previously served in multiple leadership roles of increasing responsibility at Best Buy from 2004 to 2020, including as Chief Marketing Customer Officer from 2019 to 2020; as President, E-Commerce from 2017 to 2018; and as Vice President, Category Marketing from 2015 to 2017. Earlier in her career, Ms. Peterson worked in merchandising and demand planning at Target Corporation.

Mr. Cheeks, age 55, is a media and entertainment industry veteran with more than 25 years of experience. He has served as President and CEO of CBS Entertainment Group since March 2020. Mr. Cheeks previously served as Vice Chairman of NBCUniversal Content Studios from 2019 to 2020. Prior to that, he held other various leadership roles of increasing responsibility at NBCUniversal, including as Co-Chairman of NBC Entertainment from 2018 to 2019, Co-President of Universal Cable Productions and President of Late Night Programming at NBC Entertainment 2017 to 2018, President of Business Operations and Late Night Programming at NBC Entertainment from 2014 to 2017 and Executive Vice President of Business Operations from 2012 to 2014.

There are no transactions between the Company and any of Ms. Peterson and Mr. Cheeks or any of their immediate family members that require disclosure pursuant to Item 404(a) of Regulation S-K.

The Company issued a press release on November 23, 2020 announcing the recent Board appointments. A copy of the press release is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

#### Item 9.01. Financial Statements And Exhibits.

(d) Exhibits.

Exhibit No.	Description of Exhibit
99.1	<u>Press Release dated November 23, 2020</u> .
104	Cover Page Interactive Data File (embedded within the Inline XBRL document)]

# **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: November 23, 2020 PVH CORP.

By: /s/ Mark D. Fischer

Mark D. Fischer

Executive Vice President, General Counsel and Secretary

# PVH CORP. 200 MADISON AVENUE NEW YORK, NY 10016

FOR IMMEDIATE RELEASE:

**November 23, 2020** 

Contact: Dana Perlman

Treasurer and Senior Vice President, Business Development and Investor Relations

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### PVH CORP. ANNOUNCES NEW APPOINTMENTS TO BOARD OF DIRECTORS

New York, NY – PVH Corp. [NYSE: PVH] today announces the appointments of Allison Peterson, Chief Customer Officer for Best Buy Co., Inc., and George Cheeks, President and CEO of the CBS Entertainment Group, to its Board of Directors. Their deep experience in successfully navigating consumer disruption will provide perspective as PVH continues to evolve as one of the world's largest apparel companies.

"PVH is pleased to welcome Allison Peterson and George Cheeks to our Board of Directors. We believe that their expertise in understanding target audiences, digital leadership and creating consumer connections will build on our inherent strengths – two of the most iconic fashion brands in the world and the talented team behind them," said Manny Chirico, Chairman and CEO. "It's important to have new, diverse voices advising our successful strategy for the new normal."

Peterson is responsible for the Customer Strategy, Consumer Insights and Research, Experience Design and Membership/Loyalty for Best Buy, playing an instrumental role in building out its digital presence to align with new consumer behaviors. She has a proven track record of delivering strong consumer engagement fueled by strategic marketing, cross-channel experiences and brand positioning. Her career has been entirely focused in retail, first at Target Corp. and then in several leadership roles at Best Buy, including Chief Marketing Officer and President of E-Commerce.

With over 25 years of experience in the media and entertainment industry, George has demonstrated his deep understanding of how an iconic brand grows with its audience in the context of changing distribution, culture, lifestyles and preferences. Now driving the development of CBS' core assets, George previously served in several senior executive positions that spanned creative, business and operational roles at NBCUniversal. Most recently, he was Vice Chairman, NBCUniversal Content Studios.

The appointments of Peterson and Cheeks are effective January 26 and March 22, 2021, respectively. PVH also announces its intent to appoint Stefan Larsson, President PVH Corp., to the Board as part of its previously announced CEO succession plan.

The addition of Peterson and Cheeks is part of the refreshment process undertaken by the Board of Directors, as supported by the Board's Nominating, Governance & Management Development Committee. They continue to evaluate membership both on the Board and its Committees.

More information about PVH Corp.'s Board of Directors and corporate governance practices can be found here: https://www.pvh.com/investor-relations/governance/board\_

### ABOUT PVH

PVH is one of the most admired fashion and lifestyle companies in the world. We power brands that drive fashion forward – for good. Our brand portfolio includes the iconic *Calvin Klein*, *TOMMY HILFIGER*, *Van Heusen*, *IZOD*, *ARROW*, *Warner's*, *Olga* and *Geoffrey Beene* brands, as well as the digital-centric *True&Co*. intimates brand. We market a variety of goods under these and other nationally and internationally known owned and licensed brands. PVH has over 40,000 associates operating in over 40 countries and \$9.9 billion in 2019 revenues. That's the Power of Us. That's the Power of PVH.