

**ADIDAS AGM Date: 2013-05-08**

<b>2 Approve the dividend</b>	<b>For</b>
<b>3 Discharge the Executive Board</b>	<b>For</b>
<b>4 Discharge the Supervisory Board</b>	<b>For</b>
<b>5 Amend Affiliation Agreements with subsidiaries</b>	<b>For</b>
<b>6 Create a new Authorised Capital and amend Articles accordingly</b>	<b>For</b>
<b>7 Increase Authorised Capital against contributions in kind and amend Articles accordingly</b>	<b>For</b>
<b>8 Issue shares for cash and amend Articles accordingly</b>	<b>For</b>
<b>9 Appoint the auditors</b>	<b>For</b>