

adidas-Salomon AG

Meeting type: Annual General Meeting
Date: 11 May 2006
Country: Germany
Index: DAX30
Sector: Textiles & Apparel

Item	Description	TMF vote	Mgmt vote
1	Receive the report & accounts	NON-VOTING	NON-VOTING
2	Declare a dividend	FOR	FOR
3	Approve management board discharge	FOR	FOR
4	Approve supervisory board discharge	FOR	FOR
5	Amend articles: change name of the company to Adidas AG	FOR	FOR
6	Amend Articles: Amendments according to the Corporate Integrity and Modernisation of the Right of Avoidance Bill (UMAG) – implementation of a record date	FOR	FOR
7	Approve capital increase from the company's retained earnings and related amendments to the articles	FOR	FOR
8	Amend articles: increase authorised capital	FOR	FOR
9	Authority to create new authorised capital and related amendments to the articles	FOR	FOR
10	Authority to issue bonds, to cancel conditional capital, to create new conditional capital and related amendments to the articles	FOR	FOR
11	Authorise share repurchase <i>Comment: This resolution appears as a routine item at German AGMs, whereby the board is allowed to acquire the company's own shares within legal boundaries (10% of share capital within a maximum period of 18 months). However, in this case authorisation is sought among others for a repurchase through a public tender offer with a tender share price that can be 15% higher than the closing share price at Xetra. Triodos Bank is of the opinion that paying such a premium is detrimental to the company and its shareholders and we therefore oppose this proposal.</i>	OPPOSE	FOR
12	Amend Articles: grant the supervisory board the authorisation to amend the Articles, as far as it concerns only the wording	FOR	FOR
13	Appoint the auditors	FOR	FOR