

ADIDAS AG

Meeting type: Annual General Meeting
Date: 8 May 2008
Country: Germany
Index: Dax
Sector: Textiles, Apparel and Luxury Goods

Item	Description	TMF vote	Mgmt vote
1	Receive the reports and accounts	FOR	FOR
2	Approve the dividend	FOR	FOR
3	Discharge the Management Board	FOR	FOR
4	Discharge the Supervisory Board	FOR	FOR
5	Amend Articles: change remuneration of the supervisory board	FOR	FOR
6	Authority to cancel existing authorised capital, to create new authorised capital and related amendments to the articles	FOR	FOR
7	Authorise share repurchase	FOR	FOR
8	Authorise share repurchase	FOR	FOR
9	Appoint the auditors <i>Comments: KPMG Frankfurt is proposed as auditor for the current financial year. Triodos notes that non-audit fees of Adidas AG are 50% of the audit fees. This leads to concerns about the independence of the auditor therefore we abstain.</i>	WITHHOLD	FOR