

**adidas AG**  
**Herzogenaurach**

**- ISIN: DE0005003404 -**

**Announcement pursuant to § 19 Co-Determination Act**  
**(Mitbestimmungsgesetz - MitbestG)**

Pursuant to § 19 MitbestG we hereby announce as follows:

The term of office of the current employees' representatives on the Supervisory Board of adidas AG expires on a rotation basis with the close of the next Annual General Meeting, which will take place on May 7, 2009.

The following persons were elected as employees' representatives into the Supervisory Board of adidas AG:

Employees' Representatives (without Executives' Representative):

Sabine Bauer  
Dieter Hauenstein  
Heidi Thaler-Veh  
Roland Nosko, Trade Union Representative  
Dr. Wolfgang Jäger, Trade Union Representative

Executives' Representative:

Hans Ruprecht, Substitute Candidate: Gert-Jürgen Benz

The term of office of the newly elected Employees' Representatives shall begin with effect from the close of the Annual General Meeting on May 7, 2009.

Herzogenaurach, April 2009

**adidas AG**  
**THE EXECUTIVE BOARD**