

**adidas AG
Herzogenaurach**

- ISIN DE000A1EWWW0 -

**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 8, 2014.

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

Employees' Representatives (without Executives' Representative):

Sabine Bauer
Dieter Hauenstein Substitute Candidate: Oliver Antosch
Heidi Thaler-Veh
Roland Nosko, Trade Union Representative
Dr. Wolfgang Jäger, Trade Union Representative

Executives' Representative:

Hans Ruprecht Substitute Candidate: Heike Leibl

The term of office of the newly elected Employees' Representatives shall begin with effect from the close of the Annual General Meeting on May 8, 2014.

Herzogenaurach, March 2014

**adidas AG
THE EXECUTIVE BOARD**