

Voting results - Summary

Attendance: 139,403,496 shares = 66.63 % of the nominal capital entitled to vote

Agenda item 2	Resolution on the appropriation of retained earnings - accepted		
	139.107.836	Shares for which valid votes have been cast (= 66,49 % of the nominal capital)	
	138.653.387	FOR votes	99,67 %
	454.449	AGAINST votes	0,33 %
Agenda item 3	Resolution on the ratification of the actions of the Executive Board for the 2015 financial year - accepted		
	137.058.367	Shares for which valid votes have been cast (= 65,51 % of the nominal capital)	
	136.855.704	FOR votes	99,85 %
	202.663	AGAINST votes	0,15 %
Agenda item 4	Resolution on the ratification of the actions of the Supervisory Board for the 2015 financial year - accepted		
	136.315.844	Shares for which valid votes have been cast (= 65,16 % of the nominal capital)	
	128.631.942	FOR votes	94,36 %
	7.683.902	AGAINST votes	5,64 %
Agenda item 5	Resolution on the amendment of § 9 section 1 (Composition of the Supervisory Board) of the Articles of Association - accepted		
	137.740.642	Shares for which valid votes have been cast (= 65,84 % of the nominal capital)	
	132.790.187	FOR votes	96,41 %
	4.950.455	AGAINST votes	3,59 %
Agenda item 6a	Election of additional Supervisory Board members - Mr. Ian Gallienne - accepted		
	136.387.755	Shares for which valid votes have been cast (= 65,19 % of the nominal capital)	
	115.591.244	FOR votes	84,75 %
	20.796.511	AGAINST votes	15,25 %
Agenda item 6b	Election of additional Supervisory Board members - Mr. Nassef Sawiris - accepted		
	136.767.054	Shares for which valid votes have been cast (= 65,37 % of the nominal capital)	
	123.965.615	FOR votes	90,64 %
	12.801.439	AGAINST votes	9,36 %
Agenda item 7	Resolution on the approval of the profit and loss transfer agreement with adidas anticipation GmbH - accepted		
	137.746.138	Shares for which valid votes have been cast (= 65,84 % of the nominal capital)	
	137.729.787	FOR votes	99,99 %
	16.351	AGAINST votes	0,01 %

Voting results - Summary

Agenda item 8	Resolution on the creation of an Authorised Capital 2016 for the issuance of shares to employees and members of management bodies while excluding subscription rights as well as on the respective amendment to the Articles of Association - accepted
	139.093.250 Shares for which valid votes have been cast (= 66,48 % of the nominal capital)
	138.022.095 FOR votes 99,23 %
	1.071.155 AGAINST 0,77 %
	votes
Agenda item 9	Resolution on granting the authorisation to repurchase and to use treasury shares pursuant to § 71 section 1 number 8 German Stock Corporation Act (Aktiengesetz - AktG) including the authorisation to exclude tender and subscription rights as well as to cancel repurchased shares and to reduce the capital; cancellation of the existing authorisation - accepted
	139.070.834 Shares for which valid votes have been cast (= 66,47 % of the nominal capital)
	134.994.005 FOR votes 97,07 %
	4.076.829 AGAINST 2,93 %
	votes
Agenda item 10	Resolution on granting the authorisation to use equity derivatives in connection with the acquisition of treasury shares pursuant to § 71 section 1 number 8 German Stock Corporation Act (Aktiengesetz - AktG) while excluding shareholders' tender and subscription rights; cancellation of the existing authorisation - accepted
	139.286.571 Shares for which valid votes have been cast (= 66,58 % of the nominal capital)
	134.078.311 FOR votes 96,26 %
	5.208.260 AGAINST 3,74 %
	votes
Agenda item 11a	Appointment of KPMG AG Wirtschaftsprüfungsgesellschaft, Berlin, as auditor of the annual financial statements and Group auditor of the consolidated financial statements for the 2016 financial year - accepted
	138.661.483 Shares for which valid votes have been cast (= 66,28 % of the nominal capital)
	130.527.533 FOR votes 94,13 %
	8.133.950 AGAINST 5,87 %
	votes
Agenda item 11b	Appointment of KPMG AG Wirtschaftsprüfungsgesellschaft, Berlin, for the audit review of the financial statements and the interim management report for the first six months of the 2016 financial year as well as of other (condensed) interim financial statements and management reports for the 2016 financial year - accepted
	138.661.331 Shares for which valid votes have been cast (= 66,28 % of the nominal capital)
	130.534.821 FOR votes 94,14 %
	8.126.510 AGAINST 5,86 %
	votes
Agenda item 11c	Appointment of KPMG AG Wirtschaftsprüfungsgesellschaft, Berlin, for the audit review of the (condensed) interim financial statements and the interim management report for the first quarter of the 2017 financial year - accepted
	138.660.212 Shares for which valid votes have been cast (= 66,28 % of the nominal capital)
	130.506.808 FOR votes 94,12 %
	8.153.404 AGAINST 5,88 %
	votes