



**adidas AG  
Herzogenaurach**

**- ISIN DE000A1EWW0 -**

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

Pursuant to § 19 MitbestG we hereby announce as follows:

On May 12, 2016, the Annual General Meeting approved the extension of the adidas AG Supervisory Board from twelve to sixteen members. Furthermore, the shareholders elected Messrs. Ian Gallienne and Nassef Sawiris as additional shareholder representatives, subject to the entry with the Commercial Register of the amendment to the Articles of Association, as adopted by the shareholders. Their term of office started with the entry of the respective amendment to the Articles of Association on June 15, 2016.

Upon request of the Central Works Council of adidas AG, the local court appointed Ms. Roswitha Hermann as well as Mr. Michael Storl as additional employee representatives effective June 15, 2016.

Herzogenaurach, July 2016

**adidas AG  
THE EXECUTIVE BOARD**