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Voting results - Summary

Attendance: 132,875,916 no-par-value shares Postal vote: 15,311,897 no-par-value shares Altogether 73.94 % of the nominal capital entitled to vote					
Agenda Item 2	Resolution on the appropriation of retained earnings - approved				
	146,006,943 145,215,195 791,748	Shares for which valid votes have been cast (= 72.85 % of the nominal capital)YES votes99.46 %NO votes0.54 %			
Agenda Item 3	Resolution on the ratification of the actions of the Executive Board for the 2020 financial year - approved				
	147,164,048 146,999,099 164,949	Shares for which valid votes have been cast (= 73.43 % of the nominal capital) YES votes 99.89 % NO votes 0.11 %			
Agenda Item 4	Resolution on the ratification of the actions of the Supervisory Board for the 2020 financial year - approved				
	146,665,199 131,445,433 15,219,766	Shares for which valid votes have been cast (= 73.18 % of the nominal capital)YES votes89.62 %NO votes10.38 %			
Agenda Item 5	Supervisory Board Election – Jackie Joyner-Kersee - approved				
	143,321,189 142,906,384 414,805	Shares for which valid votes have been cast (= 71.51 % of the nominal capital)YES votes99.71 %NO votes0.29 %			
Agenda Item 6	Resolution on the approval of the compensation system for the members of the Executive Board - approved				
	147,598,898 123,116,325 24,482,573	Shares for which valid votes have been cast (= 73.65 % of the nominal capital)YES votes83.41 %NO votes16.59 %			
Agenda Item 7	Resolution on the confirmation of the compensation and on the approval of the compensation system for the members of the Supervisory Board - approved				
	148,098,086 147,212,971 885,115	Shares for which valid votes have been cast (= 73.90 % of the nominal capital)YES votes99.40 %NO votes0.60 %			
Agenda Item 8	Resolution on the amendment of § 4 section 8 sentence 3 of the Articles of Association (Informati registration in the share register) - approved				
	148,113,857 148,093,590 20,267	Shares for which valid votes have been cast (= 73.90 % of the nominal capital)YES votes99.99 %NO votes0.01 %			
Agenda Item 9	Resolution on the cancelation of the Authorized Capital 2017/I, on the creation of a new Authorized Capital 2021/I against contributions in cash together with the authorization to exclude subscription rights for residual amounts and on the respective amendment to the Articles of Association - approved				
	144,287,883 133,206,538 11,081,345	Shares for which valid votes have been cast (= 71.99 % of the nominal capital)YES votes92.32 %NO votes7.68 %			



Voting results - Summary

Agenda Item 10	Resolution on the cancelation of the Authorized Capital 2019 and the Authorized Capital 2017/III, on the creation of a new Authorized Capital 2021/II against contributions in kind and/or cash together with the authorization to exclude subscription rights and on the respective amendment to the Articles of Association - approved			
	, ,	Shares for which va YES votes NO votes	alid votes have been cast (= 71.99 % of the nominal capital) 86.97 % 13.03 %	
Agenda Item 11	Resolution on the cancelation of the Authorized Capital 2016 and on the repeal of § 4 section 5 of the Articles of Association - approved			
	148,129,377 148,107,799 21,578	Shares for which va YES votes NO votes	alid votes have been cast (= 73.91 % of the nominal capital) 99.99 % 0.01 %	
Agenda Item 12	Resolution on granting the authorization to purchase and use treasury shares pursuant to § 71 section 1 number 8 AktG including the authorization to exclude tender and subscription rights as well as to cancel purchased treasury shares and reduce the capital - approved			
	148,082,511 135,375,911 12,706,600	Shares for which va YES votes NO votes	alid votes have been cast (= 73.89 % of the nominal capital) 91.42 % 8.58 %	
Agenda Item 13	Resolution on granting the authorization to purchase treasury shares via multilateral trading facilities and to use equity derivatives in connection with the purchase of treasury shares pursuant to § 71 section 1 number 8 AktG as well as to exclude shareholders' tender and subscription rights - approved			
	148,078,975 137,384,942 10,694,033	Shares for which va YES votes NO votes	alid votes have been cast (= 73.89 % of the nominal capital) 92.78 % 7.22 %	
Agenda Item 14	Appointment of the auditor and Group auditor for the 2021 financial year as well as of the auditor for a possible audit review of the first half year financial report of the 2021 financial year - approved			
	147,467,545 135,192,490 12,275,055	Shares for which va YES votes NO votes	alid votes have been cast (= 73.58 % of the nominal capital) 91.68 % 8.32 %	