

Supervisory Board



Dr. Hans Friderichs

Chairman

Former Federal Minister, Mainz, Germany

- Chairman of the Supervisory Board, allit AG Kunststoff-technik, Bad Kreuznach, Germany



Fritz Kammerer¹⁾

Deputy Chairman

— Chairman of the Central Works Council, adidas AG



Igor Landau

Deputy Chairman

Former Chief Executive Officer of Aventis S. A., Paris, France

- Member of the Supervisory Board, Allianz SE, Munich, Germany
- Member of the Board of Directors, Sanofi-Aventis S. A., Paris, France
- Member of the Board of Directors, HSBC France S. A., Paris, France



Sabine Bauer¹⁾

Senior Manager Quality Analysis & Reporting, Global Operations, adidas AG



Dr. iur. Manfred Gentz

Chairman of the Administrative Board, Zurich Financial Services S. A., Zurich, Switzerland

- Chairman²⁾ of the Supervisory Board, Deutsche Börse AG, Frankfurt am Main, Germany
- Member of the Supervisory Board, DWS Investment GmbH, Frankfurt am Main, Germany
- Chairman of the Administrative Board, Zurich Financial Services S. A., Zurich, Switzerland



Dr. Stefan Jentsch

Member of the Executive Board, Dresdner Bank AG, Frankfurt am Main, Germany³⁾

- Member of the Supervisory Board, Premiere AG, Unterföhring, Germany



Roland Nosko¹⁾

Trade Union Official, IG BCE Trade Union, Headquarter Nuremberg, Nuremberg, Germany

- Member of the Supervisory Board, CeramTec AG, Plochingen, Germany



Hans Ruprecht¹⁾

Sales Director Customer Service, Area Central West, adidas AG



Willi Schwerdtle

General Manager, Procter & Gamble GmbH, Schwalbach am Taunus, Germany



Heidi Thaler-Veh¹⁾

Member of the Central Works Council, adidas AG



Christian Tourres

Former Member of the Executive Board of adidas AG

- Member of the Board of Directors, Beleta Worldwide Ltd., Guernsey, Channel Islands



Klaus Weiß¹⁾

Trade Union Official, IG BCE Trade Union, Headquarter Hanover, Hanover, Germany

- Member of the Supervisory Board, Wohnungsbaugesellschaft mbH Glückauf, Lünen, Germany

Standing Committees

Steering Committee Dr. Hans Friderichs (Chairman), Fritz Kammerer, Igor Landau

General Committee Dr. Hans Friderichs (Chairman), Fritz Kammerer, Igor Landau, Klaus Weiß

Audit Committee Dr. iur. Manfred Gentz (Chairman), Dr. Hans Friderichs, Hans Ruprecht, Klaus Weiß

Mediation Committee Dr. Hans Friderichs, Fritz Kammerer, Igor Landau, Roland Nosko

Nomination Committee Dr. Hans Friderichs (Chairman), Igor Landau, Christian Tourres

Other Committees

"Strategic Equity Investment Committee" Dr. Hans Friderichs (Chairman), Igor Landau, Sabine Bauer, Roland Nosko

¹⁾ Employee representative.

²⁾ As of December 9, 2008; formerly Member of the Supervisory Board.

³⁾ Until January 12, 2009, thereafter General Manager SB Asset Management GmbH, Kronberg, Germany.