

**RESPONSIBILITY STATEMENT** To the best of our knowledge, and in accordance with the applicable reporting principles, the consolidated financial statements give a true and fair view of the assets, liabilities, financial position and profit or loss of the Group, and the Group Management Report includes a fair review of the development and performance of the business and the position of the Group, together with a description of the principal opportunities and risks associated with the expected development of the Group.

Herzogenaurach, February 15, 2008



Herbert Hainer  
Chairman and CEO



Glenn Bennett  
Global Operations



Robin J. Stalker  
Finance



Erich Stamminger  
President and CEO of the adidas Brand