

**Dick's Sporting Goods, Inc.**

DKS NYSE

Retail - Specialty

Market Capitalization USD:

**\$4,027.74 mm****CONCERN LEVEL: LOW**

- 1 The CEO's total remuneration is within the typical market range for the relevant industry and market cap.
- 2 The ratio between the CEO's pay and the median pay of the other named executive officers is 3X or less.
- 3 The CEO's annual cash incentives rose or fell in line with annual performance.
- 4 The CEO received no more than one annual cash bonus this fiscal year.
- 5 The CEO's equity remuneration reflected the company's share price movement over the last five years.
- 6 The company only pays long-term incentives to the CEO for above median performance against a peer group.
- 7 The company's dilution from equity incentives is 10 percent or less. 
- 8 Unvested equity lapses when the CEO's employment is terminated. 
- 9 The CEO's potential cash severance payment is capped at two times annual cash remuneration.
- 10 The accrued benefits of the CEO's post-retirement income are within the typical market range for the relevant market cap bracket.

**CEO: Edward W. Stack****Age: 57****CEO Since: 1984**

	2009	2010	2011
<b>Base Salary</b>	\$700,000	\$780,769	\$961,538
<b>Discretionary Bonus</b>	\$0	\$0	\$0
<b>Annual Cash Incentive</b>	\$2,800,000	\$3,123,077	\$3,351,187
<b>Benefits and Perquisites</b>	\$105,256	\$107,423	\$103,187
<b>TOTAL ANNUAL COMPENSATION</b>	<b>\$3,605,256</b>	<b>\$4,011,269</b>	<b>\$4,415,912</b>
<b>Increase in Post-Retirement Benefits</b>	\$28,000	\$306,840	\$200,000
<b>Stock Option Awards</b>	\$3,290,324	\$1,776,009	\$2,698,110
<b>Stock Awards</b>	\$491,301	\$1,437,090	\$3,800,000
<b>TOTAL COMPENSATION</b>	<b>\$7,414,881</b>	<b>\$7,531,208</b>	<b>\$11,114,022</b>
<b>Median of Other Named Executive Officers Total Compensation</b>	\$1,972,118	\$2,752,419	\$2,436,668
<b>Value Realized on Exercise of Stock Option</b>	\$31,418,438	\$16,989,732	\$0
<b>Value Realized on Vesting of Stock</b>	\$0	\$0	\$945,628
<b>TOTAL REALIZED EQUITY COMPENSATION</b>	<b>\$31,418,438</b>	<b>\$16,989,732</b>	<b>\$945,628</b>

Proxy Date: 20 Apr 2012

Annual Meeting Date: 6 Jun 2012

Equity Reserves: 21.88%

Stock Option Run Rate: 1.04%

# Dick's Sporting Goods, Inc.

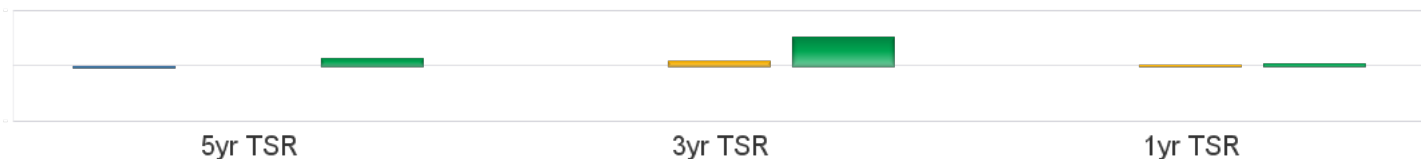
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## Performance Comparison

■ S&P500 ■ Industry ■ DKS



## Peer Comparisons (TRBC) =Retail - Specialty

### Total Summary CEO Compensation

Ticker	Company Name	2009	2010	2011	Market Cap
<b>DKS</b>	<b>Dick's Sporting Goods, Inc.</b>	<b>\$7,414,881</b>	<b>\$7,531,208</b>	<b>\$11,114,022</b>	<b>\$4,027,744,421</b>
SPLS	Staples, Inc.	\$10,759,001	\$15,165,193	\$8,861,104	\$9,432,218,953
ORLY	O'Reilly Automotive, Inc.	\$3,541,095	\$4,896,696	\$3,696,252	\$9,057,934,394
KMX	CarMax, Inc.	\$2,732,482	\$5,304,112		\$5,400,356,024
PETM	PetSmart, Inc.	\$5,298,326	\$6,520,020		\$4,808,462,634
AN	AutoNation, Inc.	\$5,163,879	\$6,765,622	\$6,428,361	\$4,778,468,999
TSCO	Tractor Supply Company	\$7,443,446	\$7,222,212	\$7,412,589	\$4,465,088,714

To insure consistency, peer comparisons are based on a combination of TRBC Industry and Sector classifications and company market caps. Missing peer pay figures for 2011 are due to differences in company filing schedules.

### Pay Peer Group

Abercrombie and Fitch Co., Big Lots, Inc., GameStop, Corp., Advance Auto Parts, Inc., Cabela's Incorporated, PetSmart, Inc., American Eagle Outfitters, Inc., Charming Shoppes, Inc., Ross Stores, Inc., AutoZone, Inc., Collective Brands, Inc., Tractor Supply Company, Barnes and Noble, Inc., Dollar Tree Stores, Inc., Williams-Sonoma, Inc., Bed Bath and Beyond Inc., Foot Locker, Inc.

### Performance Peer Group

NA

## COMPENSATION COMMITTEE MEMBERS

Director	Membership	Age	Gender	Tenure	Independence
Larry D. Stone	Chairman	60	Male	5	Outside
Allen R. Weiss	Member	57	Male	1	Outside
Lawrence J. Schorr	Member	58	Male	27	Outside Related

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