

Sant'Elpidio a Mare, 21<sup>st</sup> March 2014

**TOD'S S.P.A.** – Notice is hereby given that, pursuant to article 154-*ter*, first paragraph, of Legislative Decree no. 58 of 24 February 1998 ("TUF"), the Annual Financial Report as of 31 December 2013, including the Statutory and Consolidated Financial Statements as of 31 December 2013, the Report of the Board of Directors on operations and the certification referred to in Article 154-bis, paragraph 5, TUF, together with the Corporate Governance and Ownership Structure Report for financial year 2013 and the Remuneration Report have been deposited at the Company's registered office and made available to Shareholders and the public in the section "*Corporate Governance*" of the Company's website [www.todsgroup.com](http://www.todsgroup.com).

TOD'S S.P.A. - SHARE CAPITAL EURO 61.218.802 ENTIRELY PAID  
REGISTERED OFFICE IN SANT'ELPIDIO A MARE (FM)–VIA FILIPPO DELLA VALLE NO. 1  
FISCAL CODE AND REGISTRATION NUMBER WITH THE COMPANY REGISTER OF FERMO 01113570442