

Sant'Elpidio a Mare, March 29th, 2016

PUBLICATION OF THE ANNUAL FINANCIAL REPORT AS OF 31 DECEMBER 2015, CORPORATE GOVERNANCE AND OWNERSHIP STRUCTURE REPORT FOR FINANCIAL YEAR 2015, REMUNERATION REPORT AND THE LISTS FOR THE APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS

Tod's S.p.A. (the "Company") hereby informs that, from the day hereof, pursuant to article 154-*ter*, subsection 1, of Legislative Decree no. 58 of 24 February 1998 ("TUF"), the Annual Financial Report as of 31 December 2015 (including the Statutory and Consolidated Financial Statements as of 31 December 2015, the Report of the Board of Directors on operations and the certification referred to in Article 154-*bis*, subsection 5, TUF) together with the Corporate Governance and Ownership Structure Report for financial year 2015 and the Remuneration Report have been made available to Shareholders and the public at the Company's registered office and in the section "Corporate Governance" of the Company's website www.todsgroup.com as well as on the authorized storage device 1info at www.1info.it.

With the same modalities have been also made available to the public, from the day hereof, the following lists of candidates for the renewal of the Board of Statutory Auditors (together with the documentation required by article 144-*sexies*, subsection 4, of Regulation adopted by Consob under resolution No.11971/99) duly filed at the Company's registered office within March 26th, 2016:

- majority list filed by Shareholder DI.VI. Finanziaria di Diego Della Valle & C. S.r.l., holder of n. 16.643.057 shares, representing 50,291% of Tod's S.p.A.'s share capital:

1. - Enrico Maria Colombo, Standing Auditor;
2. - Fabrizio Redaelli, Standing Auditor;
3. - Rossella Porfido, Standing Auditor;
1. - Gilfredo Gaetani, Alternate Auditor;
2. - Gabriella Manella, Alternate Auditor.

- minority list filed by Shareholders Aberdeen Asset Management PLC fund manager: Anima SGR S.p.A. fund manager of: Fondo Anima Geo Italia and Fondo Anima Italia; Arca S.G.R. S.p.A. fund manager of Arca Azioni Italia; Eurizon Capital S.G.R. S.p.A. fund manager of Eurizon Azioni PMI Europa; Eurizon Capital SA fund manager of: Eurizon EasyFund - Equity Small Cap Europe, Eurizon EasyFund - Equity Italy LTE; Fideuram Investimenti S.G.R. S.p.A. fund manager of Fideuram Italia; Fideuram Asset Management (Ireland) Limited fund manager of: Fideuram Fund Equity Italy and Fonditalia Equity Italy; Interfund Sicav fund manager of Interfund Equity Italy; Fidelity International Funds – FID FDS – Italy Pool; Mediolanum Gestione Fondi SgrpA fund manager of: Mediolanum Flessibile Italia and Mediolanum Flessibile Sviluppo Italia and Mediolanum International Funds Limited - Challenge Funds – Challenge Italian Equity, jointly holding n. 597.796 shares, representing 1,806% of Tod's S.p.A.'s share capital:

1. - Giulia Pusterla, Standing Auditor;
1. - Myriam Amato, Alternate Auditor.

The Board of Statutory Auditors' and the Independent Auditors' Reports shall be made available to the public in accordance to terms provided by the law at the Company's registered office and in the section "Corporate Governance" of the Company's website www.todsgroup.com as well as on the authorized storage device 1info at www.1info.it.