

Sant'Elpidio a Mare, 26<sup>th</sup> March 2013

**TOD'S S.P.A.** – Notice is hereby given that - being the list of the shareholder DI.VI. Finanziaria di Diego Della Valle & C. S.r.l. the only list submitted to date for the appointment of the new members of the Board of Statutory Auditors - pursuant to Article 144-*sexies*, paragraph 5, of Consob Regulation no. 11971/99 and Article 27 of the Articles of Association, a number of Shareholders representing at least 0,5% of the share capital is entitled to submit additional lists by March 28<sup>th</sup>, 2013 with the modalities provided for by laws and regulations in force.

The lists submitted by Shareholders for the appointment of the Board of Statutory Auditors shall be made available to the public with the modalities and within the terms provided for by laws and regulations in force.

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