

Sant'Elpidio a Mare, March 30th, 2017

PUBLICATION OF THE ANNUAL FINANCIAL REPORT AS OF 31 DECEMBER 2016, BOARD OF STATUTORY AUDITORS' AND INDEPENDENT AUDITORS' REPORTS, CORPORATE GOVERNANCE AND OWNERSHIP STRUCTURE REPORT FOR FINANCIAL YEAR 2016, REMUNERATION REPORT

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 2016 (including the Statutory and Consolidated Financial Statements as of 31 December 2016, the Report of the Board of Directors on operations and the certification referred to in Article 154-*bis*, subsection 5, TUF), the Board of Statutory Auditors' and the Independent Auditors' Reports, together with the Corporate Governance and Ownership Structure Report for financial year 2016 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.

TOD'S S.P.A. - SHARE CAPITAL EURO 66.187.078 ENTIRELY PAID UP
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