

Sant'Elpidio a Mare, March 27<sup>th</sup>, 2019

**PUBLICATION OF THE ANNUAL FINANCIAL REPORT AS OF 31 DECEMBER 2018, BOARD OF STATUTORY AUDITORS' AND INDEPENDENT AUDITORS' REPORTS, CORPORATE GOVERNANCE AND OWNERSHIP STRUCTURE REPORT FOR FINANCIAL YEAR 2018, REMUNERATION REPORT AND THE LISTS OF CANDIDATES FOR THE RENEWAL 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 2018 (including the Statutory and Consolidated Financial Statements as of 31 December 2017, the Report of the Board of Directors on operation, the non-financial statement pursuant to Legislative Decree 254/2016 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 2018 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](http://www.todsgroup.com) as well as on the authorized storage device [1info](mailto:1info@www.1info.it) at [www.1info.it](http://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 25<sup>th</sup>, 2019:

- 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: Anima SGR S.p.A. fund manager of: Anima Crescita Italia e Anima Iniziativa Italia; Arca Fondi S.G.R. S.p.A. fund manager of Arca Economia Reale Bilanciato Italia 30; Eurizon Capital SGR S.p.A. fund manager of: Eurizon Progetto Italia 20, Eurizon Pir Italia 30, Eurizon Azioni Pmi Italia, Eurizon Progetto Italia 70, Eurizon Azioni Italia, Eurizon PIR Italia Azioni e Eurizon Progetto Italia 40; Eurizon Capital S.A. fund manager: Eurizon Fund - Equity Italy, Eurizon Fund - Equity Small Mid Cap Italy e Eurizon Fund - Equity Italy Smart Volatility; Fideuram Asset Management (Ireland) - Fonditalia Equity Italy; Fideuram Investimenti SGR S.p.A. fund manager of: Piano Azioni Italia e Piano Bilanciato Italia 50; Mediolanum Gestione Fondi SGR S.p.A. fund manager of: Mediolanum Flessibile Futuro Italia e Mediolanum Flessibile Sviluppo Italia; Mediolanum International Funds Limited – Challenge Funds – Challenge Italian Equity e Pramerica SGR (Pramerica Mito 25 & Mito 50), jointly holding n. 788.725 shares, representing 2,383% of Tod's S.p.A.'s share capital:

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

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