

Sant'Elpidio a Mare, March 29th, 2018

PUBLICATION OF THE ANNUAL FINANCIAL REPORT AS OF 31 DECEMBER 2017, BOARD OF STATUTORY AUDITORS' AND INDEPENDENT AUDITORS' REPORTS, CORPORATE GOVERNANCE AND OWNERSHIP STRUCTURE REPORT FOR FINANCIAL YEAR 2017, REMUNERATION REPORT AND THE LISTS OF CANDIDATES FOR THE RENEWAL OF THE BOARD OF DIRECTORS.

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 2017 (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 2017 and the Remuneration Report, as well as the lists of candidates for the renewal of the Board of Directors 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