

Sant'Elpidio a Mare, 26th March 2014

TOD'S S.P.A. – Notice is hereby given that the Report of the Board of Statutory Auditors and the Report of Independent Auditors on the 2013 Annual Report are available to the public at the registered office of the Company and in the section "*Corporate Governance*" of the Company's website www.todsgroup.com.

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