

Sant'Elpidio a Mare, March 30<sup>th</sup>, 2016

**PUBLICATION OF THE BOARD OF STATUTORY AUDITORS' AND THE INDEPENDENT AUDITORS' REPORTS  
ON THE ANNUAL FINANCIAL REPORT AS OF 31 DECEMBER 2015**

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 Board of Statutory Auditors' and the Independent Auditors' Reports on the Annual Financial Report as of 31 December 2015, 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 linfo at [www.linfo.it](http://www.linfo.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