

Sant'Elpidio a Mare – September 21st, 2010

TOD'S S.p.A.: The Shareholders' Meeting approves the special dividend of Euro 3.50 per share

TOD'S – Today the shareholders of Tod's S.p.A., the company listed on the Milan Stock Exchange, and holding of a group operating in luxury shoes, leather goods and apparel with the Tod's, Hogan, Fay and Roger Vivier brands, were called in their ordinary meeting on first call.

In line with the proposal submitted by the Board of Directors, the shareholders' meeting unanimously approved the distribution of a special dividend of Euro 3.50 per share, gross of withholding tax if due, for a total amount of 107.1 million Euros.

The clipping of the coupon nr. 11 is expected on October 11th, 2010 with the dividend payment on October 14th, 2010.