

Sant'Elpidio a Mare, March 22nd, 2011

TOD'S S.P.A. – We inform that Tod's S.p.A. has made available to the public on its website www.todsgroup.com, at the Company's registered office and at Borsa Italiana S.p.A., the 2010 Annual Report, containing the draft separate and consolidated Financial Statements, the Report of the Board of Directors on the management and the statement pursuant to article 154-bis, paragraph 5, of the Unified Financial Act, together with the Annual Report on corporate governance and ownership structures, the Report of the Board of Statutory Auditors and of the Independent Auditors.

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