

## **TOD'S S.p.A.**

SHARE CAPITAL EURO 66.187.078 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

### **FINANCIAL YEAR 2016 DIVIDEND PAYMENT**

Shareholders are hereby informed that, pursuant to the resolutions adopted by the ordinary Shareholders' meeting of the company held on April 21<sup>st</sup> 2017, starting from May 24<sup>th</sup> 2017 the dividend for financial year 2016, amounting to Euro 1.70 per each ordinary share, gross of any due withholding tax, will be payable upon detachment of dividend coupon no. 18. The dividend will be payable by the intermediaries participating in the centralized administration system of Monte Titoli S.p.A.

Notice is hereby given that, pursuant to the applicable laws and regulations, the dividend coupon detachment date will be May 22<sup>nd</sup> 2017, and the record date will be May 23<sup>rd</sup> 2017.

Shareholders are hereby also informed that the whole documentation relating to the Shareholders' meeting will be made available to the public in accordance with the procedure and the time limits provided for by the laws and regulations in force.

Sant'Elpidio a Mare, April 22<sup>nd</sup>, 2017

On behalf of the Board of Directors  
The Chairman  
Diego Della Valle