

## **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

### **FINANCIAL YEAR 2014 DIVIDEND PAYMENT**

Shareholders are hereby informed that, pursuant to the resolutions adopted by the ordinary Shareholders' meeting of the company held on April 22<sup>nd</sup> 2015, starting from May 20<sup>th</sup> 2015 the dividend for financial year 2014, amounting to Euro 2.00 per each ordinary share, gross of any due withholding tax, will be payable upon detachment of dividend coupon no. 16. 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 18<sup>th</sup> 2015, and the record date will be May 19<sup>th</sup> 2015.

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 23<sup>rd</sup>, 2015

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