

UPDATE OF THE ANNUAL CALENDAR OF CORPORATE EVENTS

Sant'Elpidio a Mare, April 6th, 2017 - **Tod's S.p.A.** (the "Company") hereby informs that, pursuant to Article 2.6.2. of the Rules of the Markets organised and managed by Borsa Italiana, the meeting of the Board of Directors of the Company for the approval of the consolidated sales results pertaining to the first quarter has been re-scheduled for May 5th 2017.

Please find below the updated annual calendar of corporate events:

2017 FINANCIAL CALENDAR FOR TOD'S SPA

Scheduled meetings of the Board of Directors:

January 25th 2017 Approval of FY 2016 preliminary consolidated sales results

March 1st 2017 Call of the Annual Shareholders' Meeting

March 14th 2017 Approval of FY 2016 consolidated results

May 5th 2017 Approval of Q1 2017 consolidated sales results

August 3rd 2017 Approval of Half Year 2017 Report

October 25th 2017 Approval of 9 Months 2017 consolidated sales results

The Shareholders' Meeting for the approval of the FY 2016 financial statements has been called on April 21st 2017.