

TOD'S S.p.A. - SHARE CAPITAL EURO 66.187.078 ENTIRELY PAID UP
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

UPDATE OF THE ANNUAL CALENDAR OF CORPORATE EVENTS

Sant'Elpidio a Mare, September 9th, 2017 - **Tod's S.p.A.** (the "Company") hereby informs that, pursuant to Article 2.6.2., paragraph 1, letter b) of the Rules of the Markets organised and managed by Borsa Italiana S.p.A., the meeting of the Board of Directors of the Company for the approval of the consolidated sales results pertaining to the first nine months of the financial year 2017, initially set forth for October 25th 2017, has been re-scheduled for November 6th 2017.

The following day, November 7th 2017, an investor day will be organised.