

## **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

### **INTERIM REPORT ON THE FIRST NINE MONTHS 2015**

It is hereby informed that, pursuant to article 154-ter, paragraph 5, of Legislative Decree no. 58 dated 24<sup>th</sup> February 1998 (“TUF”), the interim report on the first nine months 2015, approved by the Board of Directors on November 11<sup>th</sup>, 2015, has made available to the public at the Company’s registered office, on the website of the Company [www.todsgroup.com](http://www.todsgroup.com) under the section “Financial Data”, and in the authorized storage device 1Info at [www.1.info.it](http://www.1.info.it).

Sant'Elpidio a Mare, November 12<sup>th</sup>, 2015

On behalf of the Board of Directors

The Chairman

Diego Della Valle