

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 QUARTER 2014

It is hereby informed that, pursuant to article 154-ter, paragraph 5, of Legislative Decree no. 58 dated 24th February 1998 (“Unified Financial Act”), the interim report on the first quarter 2014, approved by the Board of Directors on May 14th, 2014, has made available to the public at the Company’s registered office and on the website of the Company www.todsgroup.com under the section “Financial Releases”.

Sant'Elpidio a Mare, May 15th, 2014

On behalf of the Board of Directors

The Chairman

Diego Della Valle