

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 2015

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 2015, approved by the Board of Directors on May 13th, 2015, has made available to the public at the Company’s registered office, on the website of the Company www.todsgroup.com under the section “Financial Releases”, and in the authorized storage device 1info at www.1.info.it.

Sant'Elpidio a Mare, May 14th, 2015

On behalf of the Board of Directors

The Chairman

Diego Della Valle