

Sant'Elpidio a Mare May 7<sup>th</sup>, 2019

**TOD'S S.P.A.** - Notice is hereby given that the minutes of the Ordinary Shareholders' Meeting, held on April 18<sup>th</sup> 2019, has been filed today with the Company Register of Fermo; such document is also available to the public at the registered office of the Company, under the section "Corporate Governance" of the website of the Company [www.todsgroup.com](http://www.todsgroup.com) and in the authorized storage device linfo at [www.linfo.it](http://www.linfo.it).

On behalf of the Board of Directors

The Chairman

Diego Della Valle

TOD'S S.P.A. - SHARE CAPITAL EURO 66.187.078,00 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