

Sant'Elpidio a Mare May 8th, 2018

TOD'S S.P.A. - Notice is hereby given that the minutes of the Ordinary Shareholders' Meeting, held on April 19th 2018, 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 and in the authorized storage device linfo at 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