

TOD'S S.p.A.

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

Notice is hereby given that the minutes of the Ordinary and Extraordinary Shareholders' Meeting, held on April 21st 2017, together with the full amended version of the Articles of Association, have been filed today with the Company Register of Fermo; such documents, together with the Rules for increased voting rights and the registration application form, are 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 1info at www.1info.it.

The institution of loyalty shares, as provided for in article 7 of the Articles of Association, and the relative special list will be effective at the same time of the relevant registration.

Sant'Elpidio a Mare, May 9th 2017

On behalf of the Board of Directors
The Chairman
Diego Della Valle