

# TOD'S s.p.a.

Share capital subscribed and paid EURO 61,218,802.00  
Registered office in Sant'Elpidio a Mare (FM) - Via Filippo Della Valle, 1  
Fiscal code and registration number with the Company Register  
of Fermo 01113570442

## **HALF-YEARLY 2011 FINANCIAL REPORT**

It is hereby informed that, pursuant to article 154-ter, paragraph 2, of Legislative Decree Nr. 58 dated 24<sup>th</sup> February 1998 ("Unified Financial Act"), the half-yearly 2011 Financial report, approved by the Board of Directors on August 5<sup>th</sup>, 2011, has made available to the public at the Company's registered office and at Borsa Italiana S.p.A. The document is also available on the website of the Company [www.todsgroup.com](http://www.todsgroup.com) under the section "Financial Data".

Sant'Elpidio a Mare, August 9<sup>th</sup>, 2011

**The Chairman  
Diego Della Valle**