

Sant'Elpidio a Mare, March 5th, 2014

TOD'S S.p.A.: The Board of Directors resolved to convene the Shareholders' Meeting

The Board of Directors of Tod's S.p.A., the Italian company listed on the Milan Stock Exchange and holding of the luxury goods group of the same name, operating in the design, production and distribution of luxury and quality shoes, accessories and apparel under the brands Tod's, Hogan, Fay and Roger Vivier, today resolved to convene the Ordinary Shareholders' Meeting to be held at the registered office of the Company on April 17th, 2014 and, if necessary, on second call on April 23rd, 2014, in order to resolve, *inter alia*, on the approval of the 2013 financial statements.

The Shareholders' Meeting will be also required to resolve on the authorization to purchase and dispose of Company's own shares, as well as to vote on the first section of the report on remuneration prepared pursuant to art. 123-*ter*, third paragraph, of Legislative Decree 24 February 1998, no. 58.

The meeting notice and the related documentation provided by the law and regulations will be made available to the public at the registered office of the Company and will be published on the Company's website at www.todsgroup.com within the terms provided by law and regulations; on the same date the except of the meeting notice will be published in a newspaper.

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