

Sant'Elpidio a Mare, September 27th, 2018

TOD'S S.P.A.: Executed the deed for the acquisition of Italiantouch S.r.l.

Notice is hereby given that, following the press release issued on 3 August 2018, today Tod's S.p.A. has signed the deed for the acquisition, from the related company Diego Della Valle & C. S.r.l., of the entire share capital of Italiantouch S.r.l., an *e-commerce* company, which from the end of 2012, through its technological platform, sells on-line the products under the four brands of Tod's Group.

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