

Sant'Elpidio a Mare, May 13th, 2014

TOD'S S.P.A. – We inform that the minutes of the Ordinary Shareholders' Meeting held on 17 April 2014 are available to the public at the registered office of the Company and on the website of the Company at www.todsgroup.com.

TOD'S S.P.A. - SHARE CAPITAL EURO 61.218.802 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