

Sant'Elpidio a Mare, 16th March 2013

TOD'S S.P.A. – Notice is hereby given that, pursuant to article 154-*ter*, first paragraph, of Legislative Decree no. 58 of 24 February 1998 ("TUF"), the Annual Financial Report as of 31 December 2012, including the draft Individual and Consolidated Financial Statements as of 31 December 2012, the Reports of the Board of Directors on the management and the certification referred to in Article 154-bis, paragraph 5, TUF, together with the Report on Corporate Governance and shareholding for financial year 2012 and the Report on Remuneration have been deposited at the Company's registered office and made available to Shareholders and the public in the section "*Corporate Governance*" of the Company's website 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