

Sant'Elpidio a Mare, May 6th, 2016

TOD'S S.P.A. – We inform that the minutes of the Ordinary Shareholders' Meeting held on April 20th 2016 are available to the public at the registered office of the Company, under the section “Corporate Governance” of the website of the Company www.todsgroup.com and in the authorized storage device 1info at www.1.info.it

TOD'S S.P.A. - SHARE CAPITAL EURO 66.187.078 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