

Sant'Elpidio a Mare, 7<sup>th</sup> March 2013

**TOD'S S.P.A.** – We inform that today the minutes of the resolution by which the Board of Directors of Tod's S.p.A. held on 6<sup>th</sup> March 2013 amended articles 17, 18 and 27 of the Articles of Association (concerning the appointment and composition of the managing and controlling bodies) to render them compliant with the law and regulatory provisions regarding the balance between genders (Law July 12<sup>th</sup>, 2011 no. 120, so called “law on quotas for women” and article 144-*undecies*.1 of Consob Regulation no. 11971/99), has been filed for registration with the Register of Companies of Fermo, together with the full amended version of the Articles of Association and relevant report of the Board of Directors.

Said documents are also available on the website of the Company at [www.todsgroup.com](http://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