

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

HALF YEAR FINANCIAL REPORT AS OF 30 JUNE 2013

Notice is hereby given that, pursuant to article 154-ter, second paragraph, of Legislative Decree no. 58 of 24 February 1998 ("TUF"), the Half-Year Financial Report as of 30 June 2013, approved by the Board of Directors on 7 August 2013, is made available to the public at the Company's registered office and in the section "Financial Data" of the Company's website at www.todsgroup.com. The Report of Independent Auditors will be made available to the public through the same ways within the terms set forth in article 154-ter, second paragraph of TUF.

Sant'Elpidio a Mare, August 8th, 2013

On behalf of the Board of Directors

**The Chairman
Diego Della Valle**