

Sant'Elpidio a Mare, May 8th, 2015

TOD'S S.P.A. – We inform that the minutes of the Ordinary Shareholders' Meeting held on April 22nd 2015 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 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