

Sant'Elpidio a Mare, April 2nd, 2015

TOD'S S.P.A. – Notice is hereby given that Tod's S.p.A. has made available to the public at the registered office of the Company the summary documents concerning the 2014 Financial Statements of its subsidiaries, pursuant to article 77, paragraph 2-bis of Consob Regulation no. 11971/99 ("Issuers Regulation"), together with the Financial Statements of non-UE subsidiaries prepared for the purpose of drafting the Consolidated Financial Statement as of December 31st, 2014, pursuant to article 36 of Consob Regulation no. 16191/07 ("Markets Regulation").

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