

# TOD'S s.p.a.

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Share capital EURO 61.218.802,00 entirely paid

Registered office in Sant'Elpidio a Mare (FM) – Via Filippo Della Valle, 1

Fiscal Code and Registration number with the Company Register of Fermo 01113570442

## **SUMMARY DOCUMENTS CONCERNING THE 2012 FINANCIAL STATEMENTS OF TOD'S GROUP SUBSIDIARIES. FINANCIAL STATEMENTS PURSUANT TO ARTICLE 36 OF THE MARKETS REGULATION**

We inform that Tod's S.p.A. has made available to the public at the registered office of the Company the summary documents concerning the 2012 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 31<sup>st</sup>, 2012, pursuant to article 36 of Consob Regulation no. 16191/07 ("Markets Regulation").

Sant'Elpidio a Mare, April 3<sup>rd</sup> 2013

**On behalf of the Board of Directors  
The Chairman  
Diego Della Valle**