

Sant'Elpidio a Mare, 28th March 2013

TOD'S S.P.A. – Notice is hereby given that the Report of the Board of Statutory Auditors and the Report of Independent Auditors on the 2012 Annual Report are available to the public at the registered office of the Company and in the section "*Corporate Governance*" of the Company's website www.todsgroup.com.

The lists submitted by Shareholders for the appointment of the Board of Statutory Auditors are also available to the public in the same section.

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