

# TOD'S s.p.a.

Share capital subscribed and paid EURO 61,218,802.00  
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

## **INTERIM REPORT ON THE FIRST QUARTER 2011**

It is hereby informed that, pursuant to article 154-ter, paragraph 5, of Legislative Decree Nr. 58 dated 24<sup>th</sup> February 1998 ("Unified Financial Act"), the Interim report on the first quarter 2011, approved by the Board of Directors on May 12<sup>nd</sup>, 2011, has made available to the public at the Company's registered office and at Borsa Italiana S.p.A. The document is also available on the website of the Company [www.todsgroup.com](http://www.todsgroup.com) under the section "Financial statements".

Sant'Elpidio a Mare, May 13<sup>th</sup> 2011

**The Chairman**  
**Diego Della Valle**