

Milan, May 16th, 2012

TOD'S S.P.A. – We inform that the minutes of the Ordinary Shareholders' Meeting held on 19 April 2012 are available to the public at the registered office of the Company and at Borsa Italiana S.p.A.

The document is also published on the website of the Company at www.todsgroup.com.

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