

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

DIVIDEND PAYMENT OVER THE FISCAL YEAR 2011

Shareholders are hereby informed that, pursuant to the resolutions adopted by the ordinary Shareholders' meeting of the company held on 19 April 2012, a dividend over the fiscal year 2011 in the amount of Euro 2,50 per ordinary share, gross of withholding tax if due, will be made payable starting from May 24th 2012, after detachment of the coupon number 13. The dividend will be payable with the intermediaries participating in the centralised administration services of Monte Titoli S.p.A.

The above dividend payment date is the third trading day following the detachment date of May 21st 2012, in accordance with the regulatory provisions of Borsa Italiana S.p.A.

Shareholders are hereby also informed that the documentation relating to the Shareholders' meeting will be made available to the public in accordance with the procedure and the time limits envisaged by law, also regulatory provisions, as applicable from time to time.

Sant'Elpidio a Mare, April 20th, 2012

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