

Sant'Elpidio a Mare, 19 April 2012

TOD'S S.p.A.: Meeting of the Board of Directors; conferring the power of attorney, reappointment of the Committees and self-assessment; ascertainment of the independence requirements with reference to the Statutory Auditor appointed by the Shareholders' meeting

Today, at the end of the ordinary shareholders' meeting, a meeting of the Board of Directors of Tod's S.p.A., the Italian company listed on the Milan Stock Exchange and holding of the homonymous luxury goods group operating in luxury and quality shoes, accessories and apparel with the Tod's, Hogan, Fay and Roger Vivier brands, has been held.

Among other things, the Board of Directors:

(i) ascertained the existence of the independence requirements pursuant to article 148 of Legislative Decree no. 58/98 ("TUF") and to the Italian Code on Corporate Governance with reference to the following non executive Directors: Luigi Abete, Luigi Cambri, Luca Cordero di Montezemolo and Pierfrancesco Saviotti.

(ii) conferred the power of attorney to the Chairman Diego Della Valle, to the Vice-Chairman Andrea Della Valle, to the CEO Stefano Sincini and to the directors Fabrizio Della Valle and Emilio Macellari as well;

(iii) re-appointed the following committees:

Executive Committee:

Diego Della Valle

Andrea Della Valle

Stefano Sincini

Fabrizio Della Valle

Emilio Macellari

Vito Varvaro

Control and Risk Committee:

Luigi Cambri (Chairman)

Maurizio Boscarato

Pierfrancesco Saviotti

Remuneration Committee:

Luigi Abete (Chairman)

Luigi Cambri

Pierfrancesco Saviotti

Independent Directors Committee:

Pierfrancesco Saviotti (Chairman)

Luigi Abete

Luigi Cambri

(iv) re-ascertained the existence of the independence requirements pursuant to art. 148 TUF with reference to the Statutory Auditor Gilfredo Gaetani, who has been appointed by the shareholders' meeting. The curriculum vitae of the Directors and Statutory Auditors appointed today by the shareholders' meeting are available at the company's registered office, Borsa Italiana and on the Company's website.

Shares in the Company held by the Directors and Statutory Auditor Gilfredo Gaetani as on the date of appointment are as follows:

Name	Office	No. of shares
Diego Della Valle	Chairman and CEO	17.374.624
Andrea Della Valle	Vice-Chairman and CEO	268.716
Luigi Abete	Independent director	-
Maurizio Boscarato	Non executive director	-
Luigi Cambri	Independent director	435
Emanuele Della Valle	Non executive director	5.000
Fabrizio Della Valle	Executive director	-
Emilio Macellari	Executive director	5.000
Luca C. di Montezemolo	Independent director	273.200
Pierfrancesco Saviotti	Independent director	3.200
Stefano Sincini	CEO	-
Vito Varvaro	Executive director	-
Gilfredo Gaetani	Statutory auditor	-

For any clarification please contact:

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