

# 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

## **QUARTERLY REPORT AT 30<sup>TH</sup> SEPTEMBER 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 quarterly report at 30<sup>th</sup> September 2011, approved by the Board of Directors on November 11<sup>th</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 data".

Sant'Elpidio a Mare, November 12<sup>th</sup>, 2011

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