

TOD'S S.P.A. – SHARE CAPITAL EURO 66,187,078 (ISSUED); EURO 61,218,802 (ENTIRELY PAID UP)
REGISTERED OFFICE IN SANT'ELPIDIO A MARE (FM)–VIA FILIPPO DELLA VALLE N. 1
FISCAL CODE AND REGISTRATION NUMBER WITH THE COMPANY REGISTRY OF FERMO 01113570442
CORPORATE WEBSITE: www.todsgroup.com

Sant'Elpidio a Mare, January 22nd 2016

TOD'S S.p.A.: resignation of the Board member Luca Cordero di Montezemolo

Tod's Spa announces that the Board member Luca Cordero di Montezemolo resigned from his office with immediate effect due to unexpected additional professional tasks.

Mr. Montezemolo, appointed director by the shareholders' meeting held on April 22 last, is not executive and independent director pursuant to article 148 of Legislative Decree 58/1998 ("TUF") and article 3 of the Corporate Governance Code for Listed Companies. He is member of no committee inside the Board of Directors.

As today the resigned director holds no. 233.200 ordinary shares of the issuer Tod's S.p.A.

Tod's Spa thanks Mr. Montezemolo for his continuous commitment and the activities carried out during his office and wishes him all the best to achieve the great hoped results for the initiatives that will bring prestige to our country.

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