

Milan - June, 27th, 2007

TOD'S S.p.A.: Change of data for the Board of Directors' meeting in July 2007

After the today's meeting, the Board of Directors has also decided to anticipate the Board meeting for the approval of the Group's H1 2007 preliminary sales figures.

The meeting will be called on July 27th, 2007, instead of July 30th, as already indicated in the financial calendar.