

Sant'Elpidio a Mare, April 14th, 2020

PUBLICATION OF THE ANNUAL FINANCIAL REPORT AS OF 31 DECEMBER 2019, BOARD OF STATUTORY AUDITORS' AND INDEPENDENT AUDITORS' REPORTS, CORPORATE GOVERNANCE AND OWNERSHIP STRUCTURE REPORT FOR FINANCIAL YEAR 2019, REPORT ON REMUNERATION POLICY AND FEES PAID

Tod's S.p.A. (the "Company") hereby informs that, from the day hereof, pursuant to article 154-*ter*, subsection 1, of Legislative Decree no. 58 of 24 February 1998 ("TUF"), the Annual Financial Report as of 31 December 2019 (including the Statutory and Consolidated Financial Statements as of 31 December 2019, the Report of the Board of Directors on operation, the non-financial statement pursuant to Legislative Decree 254/2016 and the certification referred to in Article 154-*bis*, subsection 5, TUF), the Board of Statutory Auditors' and the Independent Auditors' Reports, together with the Corporate Governance and Ownership Structure Report for financial year 2019 and the Report on Policy Remuneration and fees paid have been made available to Shareholders and the public at the Company's registered office and in the section "Governance" of the Company's website www.todsgroup.com as well as on the authorized storage device linfo at www.linfo.it.

TOD'S S.P.A. - SHARE CAPITAL EURO 66.187.078 ENTIRELY PAID UP
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