

COMMUNICATION OF THE AGGREGATE AMOUNT OF VOTING RIGHTS

(pursuant to article 85-*bis*, paragraph 4-*bis*, of the Regulation approved by Consob resolution 11971/99)

Sant'Elpidio a Mare, 26 May 2020 - Tod's S.p.A. hereby informs that the data relating to the outstanding shares and the number of voting rights exercisable on May 25, 2020 (record date of the Shareholders' Meeting called for June 3, 2020 on first call), as shown in the following table, are unchanged with respect to what previously communicated to the market with effect as of February 7, 2020.

	<i>Situation on record date</i>	
	Number of ordinary shares comprising the share capital	Number of voting rights
Total	33.093.539	53.440.002
of which:		
Ordinary shares with unitary vote ISIN IT0003007728 (dividend rights: 01/01/2019) Current coupon number: 21	12.747.076	12.747.076
Ordinary shares with increased vote ISIN IT0005366700 (dividend rights: 01/01/2019) Current coupon number: 21	20.346.463	40.692.926

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