

Sant'Elpidio a Mare, June 19<sup>th</sup>, 2020

**TOD'S S.P.A.** - Notice is hereby given that the minutes of the Ordinary Shareholders' Meeting, held on first call on June 3<sup>rd</sup> 2020, has been filed today with the Company Register of Fermo; such document is also available to the public at the registered office of the Company, under the section "Governance" of the website of the Company [www.todsgroup.com](http://www.todsgroup.com) and in the authorized storage device 1info at [www.1info.it](http://www.1info.it).

On behalf of the Board of Directors

The Chairman

Diego Della Valle

TOD'S S.P.A. - SHARE CAPITAL EURO 66.187.078,00 ENTIRELY PAID

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