

Sant'Elpidio a Mare, June 3rd 2020

TOD'S S.p.A.: Approval of FY2019 Annual Report. Appointment of Deloitte & Touche S.p.A. as audit firm for the financial years 2021 – 2029.

Today the shareholders of Tod's S.p.A., the Italian company listed on the Milan Stock Exchange and holding of the homonymous luxury goods group, operating in the design, production and distribution of luxury and quality shoes, accessories and apparel under the brands Tod's, Hogan, Roger Vivier and Fay, were called in the ordinary meeting on first call.

The shareholders approved the Financial Statements for the year ended December 31st, 2019, in the draft approved by the Board of Directors on March 12th, 2020 (as subsequently updated on March 30th, 2020), whose key figures had already been communicated to the market on March 12th, 2020 by a specific press release.

In particular, for 2019 the parent company Tod's S.p.A. registered 606.8 million Euros of sales turnover, compared to 665.4 million Euros sales of 2018 pro-forma financial statements (which include the effect of the mergers of Del.Com Srl, Italianouch Srl and Holpaf BV) and 30.3 million Euros of net profit (corresponding to 5% of revenues).

The shareholders' meeting resolved:

- to allocate Euro 456,588.30, equal to 1% of net profit for the Tod's Group, to a special reserve fund attended to solidarity projects on local territory;
- to revoke the Shareholders' Meeting resolution of 18 April 2019 which authorized the purchase and disposal of treasury shares, although not used;
- not to renew, in the meantime, the authorization to the Board of Directors to purchase treasury shares.

Furthermore, the shareholders meeting resolved:

- to approve the remuneration policy for the 2020-2022 financial years illustrated in the first section of the "Report on remuneration policy and fees paid" prepared by the Board of Directors pursuant to art. 123-ter of Legislative Decree no. 24 February 1998 58 ("TUF") and to give a favorable opinion to the second section of the same Report;
- to appoint Deloitte & Touche S.p.A. as audit firm for the 2021- 2029 period, approving the related resolution proposal formulated by the Board of Directors which adhered to the first preference contained in the Board of Statutory Auditors' reasoned Recommendation.

The summary report of the votes containing the number of shares and the corresponding voting rights represented at the Shareholders' Meeting and the shares for which the vote was expressed, the percentage of capital with voting rights that these shares represent, as well as the number of favorable votes and contrary to the resolutions and the number of abstentions, will be made available on the Company's website within the terms established by current legislation. The minutes of the Ordinary Shareholders'

Meeting of June 3, 2020 too will be made available to the public in the manner and within the terms established by current legislation.

The manager responsible for preparing the company's financial reports, Mr. Rodolfo Ubaldi, declares, pursuant to paragraph 2 of Article 154-bis of the Consolidated Law on Finance, that the accounting information contained in this press release corresponds to the document results, books and accounting records.

Should you need any explanations, please contact: Investor Relations Office - tel. +39 02 77 22 51

e-mail: c.oglio@todsgroup.com

Corporate website: www.todsgroup.com