

TOD'S S.p.A.

TOD'S S.P.A. - SHARE CAPITAL EURO 66.187.078 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

Notice is hereby given that the minutes of the Board of Directors Meeting of Tod's S.p.A., held on November 11th 2020, together with the full version of the Articles of Association amended in compliance with Law n. 160/2019, have been filed today with the Company Register of Fermo; such documents are 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 and in the authorized storage device 1info at www.1info.it.

Sant'Elpidio a Mare, November 12th 2020

On behalf of the Board of Directors
The Chairman
Diego Della Valle