

Sant'Elpidio a Mare, April 30th 2021

TOD'S S.P.A.: NOTICE OF PUBLICATION OF THE MINUTES OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON APRIL 21ST 2021

Tod's S.p.A. (the "Company") informs that that the minutes of the Ordinary and Extraordinary Shareholders' Meeting, held on first call on April 21st 2021, together with the updated version of the Articles of Association following the amendments approved therein, 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, on the Company's website www.todsgroup.com as well as on the authorized storage device 1info at www.1info.it.

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