

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, 12 April 2021 - Tod's S.p.A. hereby informs that the data relating to the outstanding shares and the number of voting rights exercisable on April 12, 2021 (record date of the Shareholders' Meeting called for April 21, 2021 on first call), as shown in the following table, are unchanged with respect to what previously communicated to the market with effect as of December 7, 2020.

	<i>Situation on record date</i>	
	Number of ordinary shares comprising the share capital	Number of voting rights
Total of which:	33.093.539	53.440.152
Ordinary shares with unitary vote ISIN IT0003007728 (dividend rights: 01/01/2021) Current coupon number: 21	12.746.926	12.746.926
Ordinary shares with increased vote ISIN IT0005366700 (dividend rights: 01/01/2021) Current coupon number: 21	20.346.613	40.693.226

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