

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, 4th May 2021 - Tod’s S.p.A. (the “Company”) informs that today was entered into the Company Register the extraordinary Shareholders' Meeting resolution held on 21 April 2021 which modifies the Article of Associations and, particularly, (i) the regulation of the increased voting rights (providing, in the light of the most recent guidelines provided by Consob, the automatic attribution of the increased vote only to the possession of the legal requirements, that is to say the circumstances that the Company's shares have been registered in the specific list and have belonged to the same person for a continuous period of twenty-four months starting from the date of registration in the list) and (ii) the manner of conducting shareholders' and board meetings held with the use of audio-conferencing means.

As a consequence, the increased voting rights were obtained for a total of no. 1.064.900 Tod’s ordinary shares, pursuant to Article 127-*quinquies* of Legislative Decree no. 58/98 (“TUF”) and in application of the provisions of article 7 of the by-laws in force. In addition, the Company informs that, on 24 April 2021, a reduction of no. 400 Tod’s ordinary shares which obtained the increased voting rights has occurred.

The following table shows the details of the outstanding shares and the number of voting rights that can be exercised from today’s date.

	Updated situation		Previous situation	
	Number of (ordinary) shares comprising the share capital	Number of voting rights	Number of (ordinary) shares comprising the share capital	Number of voting rights
Total of which:	33.093.539	54.504.652	33.093.539	53.440.152
Ordinary shares with unitary vote ISIN IT0003007728 (dividend rights: 01/01/2021) Current coupon number: 21	11.682.426	11.682.426	12.746.926	12.746.926
Ordinary shares with increased vote ISIN IT0005366700 (dividend rights: 01/01/2021) Current coupon number: 21	21.411.113	42.822.226	20.346.613	40.693.226

The updated version of Articles of Association (with evidence of the changes made) has made available to the public at the registered office, on the website at www.todsgroup.com, as well as on the authorized storage device 1info at www.1info.it

For further information please contact: Investor Relations Office - tel. +39 02 77 22 51

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Corporate website: www.todsgroup.com

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 N. 1

FISCAL CODE AND REGISTRATION NUMBER WITH THE FERMO 01113570442 – CORPORATE WEBSITE: www.todsgroup.com