

*Sant'Elpidio a Mare, June 1<sup>st</sup>, 2021*

**TOD'S S.p.A.: Resignation of a non executive member of the Board of Directors**

Tod's S.p.A. (the "Company") announces that the non executive member of the Board of Directors, Maurizio Boscarato, resigned today from his office with immediate effect.

Based on the information available to the Company, as of today's date, Mr. Boscarato does not holds ordinary shares of the issuer Tod's S.p.A..

The Company thanks Mr. Boscarato for the commitment and the activities carried out during his office, characterized by constant and high professionalism in the exercise of its functions.

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