

Sant'Elpidio a Mare, June 7th, 2021

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

Tod's S.p.A. (the "**Company**"), the Italian company listed on the Milan Stock Exchange and holding of the homonymous luxury goods group, operating in the design, production and distribution of luxury and quality shoes, accessories and apparel under the brands Tod's, Roger Vivier, Hogan and Fay, following the press release of 1st June 2021, announces that today the Board of Directors of the Company resolved to appoint Mr. Michele Scannavini as non executive Director of the Company, in replacement of Mr. Maurizio Boscarato, who resigned from his office of non executive Director.

The curriculum vitae of Mr. Scannavini is available at the registered office of the Company and on the corporate website www.todsgroup.com.

Based on the information available to the Company, as of today's date, Mr. Scannavini does not hold ordinary shares of the Company.

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

e-mail: c.oglio@todsgroup.com

Corporate website: www.todsgroup.com