

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 NO. 1

FISCAL CODE AND REGISTRATION NUMBER WITH THE COMPANY REGISTER OF FERMO: 01113570442

HALF-YEAR FINANCIAL REPORT AS OF 30 JUNE 2021

Notice is hereby given that, pursuant to article 154-*ter*, second paragraph, of Legislative Decree no. 58 of 24 February 1998 ("TUF"), the Half-Year Financial Report as of 30 June 2021, approved by the Board of Directors on September 8th, 2021 is available to the public at the Company's registered office, in the section "Financial Documents" of the Company's website www.todsgroup.com as well as on the authorized storage device 1Info at www.1info.it. The Independent Auditors' Report to the Half-Year Report as at 30 June 2021 will also be made available with the same modalities and within the terms provided by laws and regulations.

Sant'Elpidio a Mare, September 8th, 2021

On behalf of the Board of Directors

The Chairman

Diego Della Valle