

Sant'Elpidio a Mare, September 9th, 2021

TOD'S S.p.A. – We hereby inform that the minutes of the merger resolutions of the wholly owned subsidiaries Del.Pav. S.r.l. and Filangieri 29 S.r.l. into Tod's S.p.A., adopted by the Board of Directors of Tod's S.p.A. on September 8th 2021, have been filed today for registration with the Company Registers of the Marche, together with the documentation required by the applicable laws and regulation.

The minutes of the merger resolutions are also made available to the public at the registered office of the Company, on the Company's website at www.todsgroup.com and in the authorized storage device 1Info at www.1info.it.

On behalf of the Board of Directors

The Chairman

Diego Della Valle

TOD'S S.p.A. - SHARE CAPITAL EURO 66.187.078,00 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