

Sant'Elpidio a Mare, April 6th, 2022

PUBLICATION OF THE ANNUAL FINANCIAL REPORT AS OF 31 DECEMBER 2021, BOARD OF STATUTORY AUDITORS' AND INDEPENDENT AUDITORS' REPORTS, CORPORATE GOVERNANCE AND OWNERSHIP STRUCTURE REPORT FOR FINANCIAL YEAR 2021, REMUNERATION REPORT AND THE LISTS OF CANDIDATES FOR THE RENEWAL OF THE BOARD OF DIRECTORS.

Tod's S.p.A. (the "Company") hereby informs that, from the day hereof, pursuant to article 154-*ter*, subsections 1 and 1.1, of Legislative Decree no. 58 of 24 February 1998 ("TUF"), the Annual Financial Report as of 31 December 2021 in the electronic format required by article 4, paragraph 7, of Directive 2004/109/CE and by EU Delegated Regulation 2019/815 (including the Statutory and Consolidated Financial Statements as of 31 December 2021, the Report of the Board of Directors on operation, the non-financial statement pursuant to Legislative Decree 254/2016 and the certification referred to in Article 154-*bis*, subsection 5, TUF), the Board of Statutory Auditors' and the Independent Auditors' Reports, together with the Corporate Governance and Ownership Structure Report for financial year 2021 and the Report on remuneration policy and fees paid have been made available to Shareholders and the public at the Company's registered office and in the section *Governance* of the Company's website www.todsgroup.com as well as on the authorized storage device *1info* at www.1info.it.

With the same modalities have been also made available to the public, from the day hereof, the following lists of candidates for the renewal of the Board of Statutory Auditors (together with the documentation required by the law, even regulatory, in force) duly filed at the Company's registered office at least twenty five days before the date set for the Shareholders' Meeting on first call, that is within April 2nd, 2022:

- majority list filed by Shareholder DI.VI. Finanziaria di Diego Della Valle & C. S.r.l., holder of n. 16.643.057 shares, representing 50,291% of Tod's S.p.A.'s share capital:

1. - Fabrizio Redaelli, Standing Auditor;
2. - Piera Tula, Standing Auditor;
3. - Gilfredo Gaetani, Standing Auditor;
1. - Enrico Maria Colombo, Alternate Auditor;
2. - Ines Gandini, Alternate Auditor.

- minority list filed by Shareholders:, Anima Sgr S.p.A. fund manager of Anima Iniziativa Italia; Arca Fondi Sgr S.p.A. fund manager of: (i) Fondo Arca Economia Reale Bilanciato Italia 30; (ii) Fondo Arca Azioni Italia; and (iii) Fondo Arca Economia Reale Bilanciato Italia 55; BancoPosta Fondi SGR S.p.A. , fund manager of BancoPosta Rinascimento; Eurizon Capital SGR S.p.A fund manager of: (i) Eurizon Progetto Italia 20, (II) Eurizon Pir Italia 30, (iii) Eurizon Am Mito 50 (Multiasset Italian Opportunities 50), (iv) Eurizon Am Mito 95 (Multiasset Italian Opportunities 95), (v) Eurizon Am Mito 25 (Multiasset Italian Opportunities 25), (vi) Eurizon Progetto Italia 70, (vii) Eurizon Pir Italia Azioni, (viii) Eurizon Azioni Pmi Italia, (ix) Eurizon Progetto Italia 40; Fideuram Intesa Sanpaolo Private Banking Asset Management SGR S.p.A. fund manager of Piano Azioni Italia; Mediolanum Gestione Fondi SGR S.p.A. fund manager of Mediolanum Flessibile Sviluppo Italia, jointly holding n. 485.236 shares, representing 1,466% of Tod's S.p.A.'s share capital:

1. - Pier Luigi Pace, Standing Auditor;
1. - Myriam Amato, Alternate Auditor.