

Sant'Elpidio a Mare, April 21<sup>st</sup> 2022

**PROPOSAL OF CANDIDACY FOR SUPPLEMENTS OF THE BOARD OF  
DIRECTORS**

**TOD'S S.P.A.** (the "Company") hereby informs that, with reference to item 5 on the agenda of the Shareholders' meeting convened on 27 April 2022 at 11 a.m. on first call and, if necessary, on 28 April 2022 on second call, DI.VI. Finanziaria di Diego Della Valle & C. S.r.l. - as Shareholder holding 50,291% of the share capital of the Company – submitted the candidacy of Mr. Michele Scannavini for the position of Director of the Company, for the purpose of supplementing the current Board of Directors.

The proposed candidacy, accompanied by the *curriculum vitae*, the declaration by which the candidate accepts the appointment and the relevant information required by the applicable laws, together with the proposed resolution on item 5.2 on the agenda of the Shareholders' meeting, are available at the registered office, on the Company's website at [www.todsgroup.com](http://www.todsgroup.com) and in the authorised storage device 1info at [www.1info.it](http://www.1info.it).

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