

COMMUNICATION OF THE AGGREGATE AMOUNT OF VOTING RIGHTS

(pursuant to article 85-*bis*, paragraph 4-*bis*, of the Regulation approved by Consob resolution 11971/99)

Sant'Elpidio a Mare, 6 April 2023 - Tod's S.p.A. hereby informs that the data relating to the outstanding shares and the number of voting rights exercisable on the date of today (*record date* of the Shareholders' Meeting called for April 19, 2023 on first call), as shown in the following table, are unchanged with respect to what previously communicated to the market with on 4th May 2021 and most recently on 14th April 2022.

	<i>Situation on record date</i>	
	Number of ordinary shares comprising the share capital	Number of voting rights
Total of which:	33.093.539	54.504.652
Ordinary shares with unitary vote ISIN IT0003007728 (dividend rights: 01/01/2022) Current coupon number: 21	11.682.426	11.682.426
Ordinary shares with increased vote ISIN IT0005366700 (dividend rights: 01/01/2022) Current coupon number: 21	21.411.113	42.822.226

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