

Sant'Elpidio a Mare, April 19th 2023

TOD'S S.p.A.: approval of FY2022 Annual Report.

Today the shareholders of Tod's S.p.A., the Italian company listed on the Euronext Milan and holding of the homonymous luxury goods group, operating in the design, production and distribution of luxury and quality shoes, accessories and apparel under the brands Tod's, Roger Vivier, Hogan and Fay, were called in the ordinary meeting on first call.

The shareholders approved the Financial Statements for the year ended December 31st, 2022, in the draft approved by the Board of Directors on March 13th, 2023, whose key figures had already been communicated to the market on the same date by a separate press release.

The shareholders' meeting unanimously resolved to allocate the profit for the year, equal to euro 58,490,604.56, as follows:

- i) euro 58,259,953.61 to the Extraordinary Reserve;
- ii) euro 230,650.95 to the specific Reserve for the pursuit of solidarity projects in the territory.

The shareholders' meeting further resolved:

- to authorize the Board of Directors to purchase ordinary treasury shares, in one or more tranches, up to a maximum of 20% of share capital, for a period of eighteen (18) months from the present date. For more details on the reasons which induced the request for authorization, and on the purchase execution and the maximum price allowed, please refer to the Report of the Board of Directors on the items of the agenda, prepared pursuant to art. 125-ter of Legislative Decree no. 58 of 24 February 1998 ("Consolidated Law on Finance"), which is available at the registered office of the Company, on the corporate website www.todsgroup.com. and in the authorized storage device Iinfo at www.linfo.it. It is specified that, as of today neither Tod's S.p.A. nor any of its subsidiaries own treasury shares;
- to give a favorable opinion to the second section of the Report on remuneration policy and fees paid, issued by the Board of Director pursuant to Article 123-ter of Legislative Decree no. 58/98 ("TUF").

The summary report of the votes containing the number of shares and the corresponding voting rights represented at the Shareholders' Meeting and the shares for which the vote was expressed, the percentage of capital with voting rights that these shares represent, as well as the number of favorable votes and contrary to the resolutions and the number of abstentions, will be made available on the Company's website within the terms established by current legislation. The minutes of today's Ordinary Shareholders' Meeting too will be made available to the public in the way and within the terms established by current legislation.

The manager responsible for preparing the company's financial reports, Mr. Rodolfo Ubaldi, declares, pursuant to paragraph 2 of Article 154-bis of the Consolidated Law on Finance, that the accounting information contained in this press release corresponds to the document results, books and accounting records.

Should you need any explanations, please contact: Investor Relations Office - tel. +39 02 77 22 51

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