

*Sant'Elpidio a Mare, May 4<sup>th</sup> 2023*

**TOD'S S.P.A.: NOTICE OF PUBLICATION OF THE MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING  
HELD ON APRIL 19<sup>TH</sup> 2023**

Tod's S.p.A. (the "Company") informs that the minutes of the Ordinary Shareholders' Meeting, held on first call on April 19<sup>th</sup> 2023, together with the relevant attachments, have been filed today with the Company Register of Fermo; such documents are also available to the public at the registered office of the Company, on the Company's website [www.todsgroup.com](http://www.todsgroup.com) as well as on the authorized storage device 1info at [www.info.it](http://www.info.it).

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