

## 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, 8<sup>th</sup> May 2023 - Tod's S.p.A. ("Tod's" or the "Company")** informs that on May 4<sup>th</sup>, 2023, the increased voting rights were obtained for no. 835.549 Tod's ordinary shares and on May 7<sup>th</sup> 2023 for no. 150.000 Tod's ordinary shares for a total of no. 985.549 Tod's ordinary shares, held by the Relevant shareholder Diego Della Valle & C. S.r.l., pursuant to Article 127-*quinquies* of Legislative Decree no. 58/98 ("TUF") and in application of the provisions of article 7 of the by-laws in force.

The following table shows the details of the outstanding shares (which are all shares of no par value) and the number of voting rights that can be exercised from today's date, compared to the previous situation.

	<i>Updated situation</i>		<i>Previous situation</i>	
	<b>Number of ordinary shares comprising the share capital</b>	<b>Number of voting rights</b>	<b>Number of ordinary shares comprising the share capital</b>	<b>Number of voting rights</b>
<b>Total of which:</b>	33.093.539	55.490.201	33.093.539	54.504.652
<b>Ordinary shares with unitary vote ISIN IT0003007728 (dividend rights: 01/01/2023) Current coupon number: 21</b>	10.696.877	10.696.877	11.682.426	11.682.426
<b>Ordinary shares with increased vote ISIN IT0005366700 (dividend rights: 01/01/2023) Current coupon number: 21</b>	22.396.662	44.793.324	21.411.113	42.822.226

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