

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, 15 June 2023 - Tod’s S.p.A. (“*Tod’s*” or the “*Company*”) hereby informs that on 11th June 2023 the increased voting rights were obtained for a total of no. 2.250.000 *Tod’s* ordinary shares held by the relevant shareholder Delphine s.a.s., pursuant to art. 127-*quinquies* of Legislative Decree no. 58/98 and in application of the provisions of art. 7 of the by-laws of the Company.

The following table shows the updated data of the outstanding shares (all with no indication of par value) and the number of voting rights exercisable on the date of today evidencing the change with respect to what previously communicated to the market.

	<i>Updated situation</i>		<i>Previous situation</i>	
	Number of voting rights comprising the share capital	Number of voting rights	Number of voting rights comprising the share capital	Number of voting rights
Total of which:	33.093.539	57.740.201	33.093.539	55.490.201
Ordinary shares with unitary vote ISIN IT0003007728 (dividend rights: 01/01/2023) Current coupon number: 21	8.446.877	8.446.877	10.696.877	10.696.877
Ordinary shares with increased vote ISIN IT0005366700 (dividend rights: 01/01/2023) Current coupon number: 21	24.646.662	49.293.324	22.396.662	44.793.324

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