

**TOD'S S.P.A.**

SHARE CAPITAL EURO 66.187.078 ENTIRELY PAID

REGISTERED OFFICE IN SANT'ELPIDIO A MARE (FM)–VIA FILIPPO DELLA VALLE NO. 1

FISCAL CODE AND REGISTRATION NUMBER WITH THE COMPANY REGISTER OF FERMO: 01113570442

**HALF-YEAR FINANCIAL REPORT AS OF 30 JUNE 2023**

Notice is hereby given that, pursuant to article 154-*ter*, second paragraph, of Legislative Decree no. 58 of 24 February 1998 ("TUF"), the Half-Year Financial Report as of 30 June 2023, approved by the Board of Directors on September 6<sup>th</sup>, 2023, together with the Independent Auditor's Report on Half-Year Financial Report as at 30 June 2023, are available to the public at the Company's registered office, in the section "Financial Documents" of the Company's website [www.todsgroup.com](http://www.todsgroup.com) as well as on the authorized storage device 1Info at [www.1info.it](http://www.1info.it).

Milan, September 6<sup>th</sup>, 2023

On behalf of the Board of Directors

The Chairman

Diego Della Valle