

Sant'Elpidio a Mare, March 28th, 2024

PUBLICATION OF THE ANNUAL FINANCIAL REPORT AS OF 31 DECEMBER 2023, BOARD OF STATUTORY AUDITORS' AND INDEPENDENT AUDITORS' REPORTS, CORPORATE GOVERNANCE AND OWNERSHIP STRUCTURE REPORT FOR FINANCIAL YEAR 2023, REMUNERATION REPORT AND THE LIST OF CANDIDATES FOR THE RENEWAL OF THE BOARD OF DIRECTORS.

Tod's S.p.A. (the "Company") hereby informs that, from the day hereof, pursuant to article 154-*ter*, subsection 1, and 1.1, of Legislative Decree no. 58 of 24 February 1998 ("TUF"), the Annual Financial Report as of 31 December 2023 in the electronic format required by article 4, paragraph 7, of Directive 2004/109/CE and by EU Delegated Regulation 2019/815 (including the Statutory and Consolidated Financial Statements as of 31 December 2023, the Report of the Board of Directors on operation, the non-financial statement pursuant to Legislative Decree 254/2016 and the certification referred to in Article 154-*bis*, subsection 5, TUF), the Board of Statutory Auditors' and the Independent Auditors' Reports, together with the Corporate Governance and Ownership Structure Report for financial year 2023 and the Report on remuneration policy and fees paid, have been made available to Shareholders and the public at the Company's registered office and in the section *Governance* of the Company's website www.todsgroup.com as well as on the authorized storage device 1info at www.1info.it.

With the same modalities has been also made available to the public, from the date hereof, the following list of candidates for the appointment of the Board of Directors (together with the documentation required by the laws and regulations in force and by the Articles of Association) duly filed at the Company's registered office within 30th March 2024, that is the twenty-fifth day preceding the first call of Shareholders' Meeting:

- list filed by majority shareholder DI.VI. Finanziaria di Diego Della Valle & C S.r.l., holding a stake of 50.291% of the share capital of Tod's S.p.A., including the following candidates:

- 1) Diego Della Valle, born in Sant'Elpidio a Mare (FM), on 30/12/1953, Fiscal Code DLLDGI53T30I324E;
- 2) Maria D'Agata, born in Catania (CT), on 22/10/1975, Fiscal Code DGMTMRA75R62C351Y (**);
- 3) Andrea Della Valle, born in Sant'Elpidio a Mare (FM), on 26/09/1965, Fiscal Code DLLNDR65P26I324V;
- 4) Emilio Macellari, born in Civitanova Marche (MC), on 11/03/1958, Fiscal Code MCLMLE58C11C770U;
- 5) Cinzia Oglio, born in Vigevano (PV), on 05/12/1970, Fiscal Code GLOCNZ70T45L872S;
- 6) Mara Vanzetta, born in Cavalese (TN), on 16/03/1967, Fiscal Code VNZMRA67C56C372E (**);
- 7) Raffaella Viscardi, born in Merate (CO), on 25/05/1975, Fiscal Code VSCRFL75E65F133J (**);
- 8) Vincenzo Manes, born in Venafro (IS), on 01/04/1960, Fiscal Code MNSVCN60D01L725R (*);
- 9) Romina Guglielmetti, born in Piacenza (PC), on 18/03/1973, Fiscal Code GGLRMN73C58G535B (*).

(*) Independent directors pursuant to Article 147-*ter*, subsection 4 and 148, subsection 3, of Legislative Decree 58/98;

(**) Independent directors pursuant to Article 147-*ter*, subsection 4 and 148, subsection 3, of Legislative Decree 58/98 and to Article 2, recommendation 7 of the Corporate Governance Code.