

Sant'Elpidio a Mare, May 17th 2024

TOD'S S.P.A.: NOTICE OF PUBLICATION OF THE MINUTES OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON APRIL 24TH 2024

Tod's S.p.A. (the "Company") informs that the minutes of the Ordinary and Extraordinary Shareholders' Meeting, held on first call on April 24th 2024, 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 as well as on the authorized storage device 1info at www.1info.it.

Should you need any explanations, please contact: Investor Relations Office - tel. +39 02 77 22 51
e-mail: c.oglio@todsgroup.com
Corporate website: www.todsgroup.com