

Sant'Elpidio a Mare, November 20th, 2019

**FILING OF THE DEED OF MERGER BY ABSORPTION OF ITALIANTOUCH
S.R.L. INTO TOD'S S.P.A.**

TOD'S S.P.A. – We inform that today the deed of merger by absorption of the wholly owned subsidiary Italiantouch S.r.l. into Tod's S.p.A., entered into on November 19th 2019 in execution of the merger resolutions respectively adopted by the Board of Directors of Tod's S.p.A. and by the Shareholders of Italiantouch S.r.l. on September 17th 2019, has been filed for registration with the Register of Companies of the Marche.

The deed of merger will be transmitted to Consob within the terms provided by the regulations in force.

We also inform that, pursuant to art. 9.1 letter e) of Consob Regulation no. 17221/2010, the above mentioned merger is not subject to the procedure on transactions with related parties as the same is realized with a wholly owned subsidiary without any material interest of any other related parties.

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