

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, 28 November 2019 - Tod's S.p.A. hereby informs that today the increased voting rights were obtained for a total of no. 250 Tod's ordinary shares, pursuant to art. 127-*quinquies* of Legislative Decree no. 58/98 and in application of the provisions of art. 7 of the by-laws.

It should be noted that the share capital of Tod's S.p.A. is equal to Euro 66.187.078 divided into 33.093.539 ordinary shares with no par value.

The following table shows the details of the outstanding shares and the number of voting rights that can be exercised from today's date.

	Updated situation		Previous situation	
	Number of ordinary shares comprising the share capital	Number of voting rights	Number of ordinary shares comprising the share capital	Number of voting rights
Total of which:	33.093.539	53.439.902	33.093.539	53.439.652
Ordinary shares with unitary vote ISIN IT0003007728 (dividend rights: 01/01/2019) Current coupon number: 21	12.747.176	12.747.176	12.747.426	12.747.426
Ordinary shares with increased vote ISIN IT0005366700 (dividend rights: 01/01/2019) Current coupon number: 21	20.346.363	40.692.726	20.346.113	40.692.226

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