



PROXY AUTHORIZATION DOCUMENT COLLECTION IN BOUTIQUE

Dear Client,

please complete the following document with your personal information, along with that of the proxy which you have nominated to collect your order from one of our ROGER VIVIER Boutiques. The person that you have nominated to collect the order (PROXY) must present

the following to the Boutique::

- the form as below, which must be completed in full
- a copy of the Authorizer's ID (AUTHORIZER) - the proxy's own, valid ID
- the delivery confirmation email (printed or digital version)

AUTHORIZER

Title/Name of undersigned

Place of Birth

D.O.B.

resident in (town)

District

Street address

Identity document/type

N°

AUTHORIZES

PROXY

Title/Name of undersigned

Place of Birth

D.O.B.

resident in (town)

District

Street address

Identity document/type

N°

to collect Order N°

from the following ROGER VIVIER Boutique

and for the opening of this package in the presence of a Sales Assistant at the Boutique.

A copy of the Authorizer's ID and the Proxy's ID is further attached to this document, which is to be viewed by ROGER VIVIER Boutique staff. By signing the following authorization document, you confirm to have read and understood the contents of the Privacy Policy, as attached below.

Place and Date

Authorizer Signature

Proxy Signature

Privacy Policy

The protection of your personal data is very important to the Tod's Group, so we pay great attention to the collection and management of the personal data that you provide us. Thus, we adopt specific measures to guarantee its safety, confidentiality and integrity, in compliance with the provisions of EU Regulation 679/2016 (hereinafter, "Regulation"), of California Consumer Privacy Act of 2018 (CCPA) and any other specific local rules applicable to the protection of personal data.

1. Data Controller

The Data Controller is Tod's S.p.A., with registered office in Via Filippo Della Valle n.1, 63811 Sant'Elpidio a Mare (FM), Italy.

2. Legal Basis and Purpose of Processing

The processing of the personal information that you supply us with, as an authorizer or a proxy, is necessary for the collection of items that have been purchased on our e-commerce site, from a TOD'S Group Boutique. Your personal information will be processed for pre-contract purchases, as made by you, and for the management of contractual obligations, therefore, any eventual refusal to supply us with this information will result in us being unable to allow the proxy, as authorized by the client, to collect any product(s) from the Boutique.

3. Disclosure and Dissemination of Personal Data

Your personal information will not be disseminated; it may be communicated to other entities under the TOD'S Group or to third parties, solely for the described purposes and in conformity with

applicable legislation for the protection of personal data. We will not sell your personal data to third parties.

4. Processing Procedures and Duration of Processing

Data processing will be carried out using telematic, paper and IT services; which will be handled fairly, legally, transparently and with respect for your rights and privacy. Data will be processed in a manner that is safe from access by unauthorized parties and any eventual loss or damage from unfair processing methods.

Your personal data will be strictly processed for the period necessary to complete any activities related to the collection of that personal information, excluding legal obligations which constrain us to store this information for an extended period of time. We also reserve the right to extend this storage period in order to represent and defend ourselves, also in a court of law, as is our right to do so; in any case, this extended storage period will not exceed the time needed to complete those described activities.

5. Your Rights

You have the right to access your personal data, to correct or update it, or to delete or transmit it in a structured format to any third party. You may also request to limit or object to its processing. You may exercise these rights at any time by sending an email to the Data Protection Officer (DPO) at dataprivacyofficer@todsgroup.com.

Remember that you can file a complaint with the Supervisory Authority if you believe that we have violated any rules concerning the protection of personal data.
