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PRADA S.p.A.

Registered office at Via A. Fogazzaro n. 28, Milan, Italy
Registry of Companies of Milan, Monza, Brianza, Lodi (Italy): No. 10115350158
(Incorporated under the laws of Italy as a joint-stock company with limited liability)
(Stock Code: 1913)

DATE OF BOARD MEETING

PRADA S.p.A. (the “**Company**”) hereby announces that a meeting of the Board of Directors will be held on Thursday, May 11, 2023 for the purpose of, among other matters, approving the announcement of the unaudited quarterly revenues of the Company and its subsidiaries for the three months ended March 31, 2023 for publication.

By Order of the Company
PRADA S.p.A.
Mr. Paolo Zannoni
Executive Director

Milan (Italy), April 28, 2023

As at the date of this Announcement, the Company’s executive directors are Mr. Patrizio BERTELLI, Ms. Miuccia PRADA BIANCHI, Mr. Paolo ZANNONI, Mr. Andrea GUERRA, Mr. Andrea BONINI and Mr. Lorenzo BERTELLI and the Company’s independent non-executive directors are Ms. Marina Sylvia CAPROTTI, Mr. Maurizio CEREDA, Mr. Yoël ZAOUÏ, Ms. Pamela Yvonne CULPEPPER and Ms. Anna Maria RUGARLI.