

# 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)

## List of Directors and their Role and Function

Ms. Alessandra COZZANI resigned as an Executive Director with effect from September 30, 2022.

The board of Directors (the “Board”) of PRADA S.p.A. comprises 10 Directors as follows:

### Executive Directors

Mr. Paolo ZANNONI (Chairman of the Board)  
Ms. Miuccia PRADA BIANCHI (Chief Executive Officer)  
Mr. Patrizio BERTELLI (Chief Executive Officer)  
Mr. Lorenzo BERTELLI

### Non-Executive Director

Mr. Stefano SIMONTACCHI

### Independent Non-Executive Directors

Ms. Marina Sylvia CAPROTTI  
Mr. Maurizio CEREDA  
Mr. Yoël ZAOUÏ  
Ms. Pamela Yvonne CULPEPPER  
Ms. Anna Maria RUGARLI

There are 4 Board committees. The composition of each committee is set out below:

### Audit and Risk Committee

Mr. Yoël ZAOUÏ (Chairman)  
Ms. Marina Sylvia CAPROTTI  
Mr. Maurizio CEREDA

### Remuneration Committee

Ms. Marina Sylvia CAPROTTI (Chairwoman)  
Mr. Paolo ZANNONI  
Mr. Yoël ZAOUÏ

### Nomination Committee

Mr. Maurizio CEREDA (Chairman)  
Mr. Lorenzo BERTELLI  
Ms. Marina Sylvia CAPROTTI

**Sustainability Committee**

Ms. Pamela Yvonne CULPEPPER (Chairwoman)

Ms. Anna Maria RUGARLI

Mr. Lorenzo BERTELLI

Milan (Italy), September 30, 2022