

# 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

PRADA S.p.A. (the “**Company**”) has changed the name of its “Audit Committee” to “Audit and Risk Committee” on July 27, 2022.

The board of Directors (the “**Board**”) of the Company comprises 11 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)  
Ms. Alessandra COZZANI  
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), July 28, 2022