

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 appointed Mr. Andrea BONINI as the Chief Financial Officer to replace Ms. Alessandra COZZANI with effect from May 2, 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 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), May 3, 2022