

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 Roles and Functions

After the conclusion of the Annual General Meeting on April 27, 2023, the Chairman of the Board was changed from Mr. Paolo ZANNONI to Mr. Patrizio BERTELLI, and Mr. Andrea GUERRA and Mr. Andrea BONINI were confirmed as Executive Directors.

The composition of the Board of Directors (the “Board”) and Board Committees of PRADA S.p.A., including their names, roles and functions are set out below:

	Board Committee	Audit and Risk Committee	Remuneration Committee	Nomination Committee	Sustainability Committee
Board of Directors					
Executive Directors					
Mr. Patrizio BERTELLI (Chairman of the Board)					
Ms. Miuccia PRADA BIANCHI					
Mr. Paolo ZANNONI			M		
Mr. Andrea GUERRA (Chief Executive Officer)					
Mr. Andrea BONINI (Chief Financial Officer)					
Mr. Lorenzo BERTELLI				M	M
Independent Non-Executive Directors					
Ms. Marina Sylvia CAPROTTI		M	C	M	
Mr. Maurizio CEREDA		M		C	
Mr. Yoël ZAOUI		C	M		
Ms. Pamela Yvonne CULPEPPER					C
Ms. Anna Maria RUGARLI					M

Notes:

C Chairman/Chairwoman of Board Committees

M Member of Board Committees

Milan (Italy), April 27, 2023