

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

Mr. Andrea GUERRA appointed as an Executive Director and Chief Executive Officer and Mr. Stefano SIMONTACCHI resigned as Non-Executive Director, all with effect from January 26, 2023.

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. Paolo ZANNONI (Chairman of the Board)			M		
Ms. Miuccia PRADA BIANCHI					
Mr. Patrizio BERTELLI					
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 ZAOUÏ		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), January 27, 2023