

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. Paolo ZANNONI was appointed as the Executive Deputy Chairman of the Board of Directors and Mr. Yoël ZAOUÏ was appointed as the Lead Independent Director, both effective from May 11, 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. Patrizio BERTELLI (Chairman of the Board)					
Mr. Paolo ZANNONI (Executive Deputy Chairman of the Board)			M		
Ms. Miuccia PRADA BIANCHI					
Mr. Andrea GUERRA (Chief Executive Officer)					
Mr. Andrea BONINI (Chief Financial Officer)					
Mr. Lorenzo BERTELLI				M	M
Independent Non-Executive Directors					
Mr. Yoël ZAOUÏ (Lead Independent Director)		C	M		
Ms. Marina Sylvia CAPROTTI		M	C	M	
Mr. Maurizio CEREDA		M		C	
Ms. Pamela Yvonne CULPEPPER					C
Ms. Anna Maria RUGARLI					M

Notes:

C Chairman/Chairwoman of Board Committees

M Member of Board Committees

Milan (Italy), May 11, 2023