

# Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		31/03/2019				
To : Hong Kong Exchanges	and Clea	aring Limited				
Name of Issuer PRADA S.p.A.						
Date Submitted	3 April 2	2019				
I. Movements in Authorised	Share C	apital				
1. Ordinary Shares						
(1) Stock code : <u>1913</u>	Descri	ption : Ordinary	Shares			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of precedir	ng month	2,558,824,000	€0.1	€255,882,400		
Increase/(decrease)		NIL		NIL		
Balance at close of the mon	th	2,558,824,000	€0.1	<u>€255,882,400</u>		
(2) Stock code : N/A	Descri	ption :				
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of precedir	ng month					
Increase/(decrease)						
Balance at close of the mon	th					

2. Preference Shares			
Stock code : N/A Descript	ion :		
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month_		<del></del>	
Increase/(decrease)		_	
Balance at close of the month _			
3. Other Classes of Shares			
Stock code : N/A Descript	ion :		
	No. of other classes of shares	(State	capital
Balance at close of preceding month _			
Increase/(decrease)		-	
Balance at close of the month _			
Total authorised share capital at the er currency):	nd of the month	(State €255,8	382,400

## II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	2,558,824,000	N/A	N/A	<u>N/A</u>
Increase/ (decrease) during the month	NIL	N/A	N/A	<u>N/A</u>
Balance at close of the month	2,558,824,000	N/A	N/A	<u>N/A</u>

### III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant including EGM thereto thereto as at close of Movement during the month approval date the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. N/A shares (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) Total funds raised during the month from exercise of options (State currency)

Description of warrants (Date of expiry - dd/mm/yyyy)  1. N/A	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)				
2.						
( / / ) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.		)				
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 4.	( / /	)				
( / / ) Stock code (if listed)						
Class of shares						
Culta a minati a manina a						
EGM approval date (if applicable)	( / /					
	,	Total B	(Preferen	ary shares) ce shares) other class)		_

Convenibles (i.e. Convenible	into Shares of th	ie issuei wilic	n are to be List	eu)		
Class and description  1. N/A	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	<del>_</del>					
Stock code (if listed) Class of shares issuable (Note 1)			_			
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy))	( / / )					
2.	<u> </u>					
	<del>-</del>					
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
3.	_					
	<del>-</del>					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
	<u> </u>					
	<u> </u>					
Stock code (if listed)						-
Class of shares issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	( / / )	<del></del> -	Total C. (Ordina	ary shares)_		_
			(Preferen	ce shares) ther class)		_
			()			_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

morading opinions (sunor under direct opinion contento)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		
shares (Note 1)		
Shales (Note 1)		
2		
shares (Note 1)		
3		
( / / )		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
,		
(Other class)		
(5.1.15. 5.1.15.)		

Ol	her Movements	in Issued Sha	are Capital				NIs of some	No of nous
							No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as a close of the month
	Type of Issue							ПОПП
				Class of shares issuable (Note 1)				
1.	Rights issue	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				( ),,,,,			N/A	
				Class of shares				
				issuable (Note 1)				
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							N/A	
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			·	EGM approval date: (dd/mm/yyyy)	( / /	)		
				(44			N/A	
				Class of shares				
				issuable (Note 1)				
4.	Bonus issue			Issue and allotment date: (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							N/A	

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				Class of shares issuable (Note 1)				
5.	Scrip dividend	At price :	State currency———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	N1/A	
							N/A	_
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							N/A	_
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							N/A	
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							N/A	_

Тур	pe of Issue			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as a close of the month
		Class of shares	_		
		issuable (Note 1)			
	apital organisation	Issue and allotment ( / / date : (dd/mm/yyyy)	)		
		EGM approval date: ( / /	)		
		(dd/mm/yyyy)		N/A	
		Class of sharesissuable (Note 1)	_		
10. Ot (P	ther State currency At price:	Issue and allotment ( / / date : (dd/mm/yyyy)	)		
		EGM approval date: ( / / (dd/mm/yyyy)	)	N/A	
		Total E. (Ordir sha	nary ires)	•	
					_
		(Preference sha (Other cla	ass)		<del>-</del>
Total	increase / (decrease) in ordinary shares dur	ing the month (i.e. Total of A to E):	(1)	NIL	
			(2)	N/A	
Total	increase / (decrease) in preference shares of	during the month (i.e. Total of A to E	:):	N/A	
	increase / (decrease) in other classes of sha	ares during the month (i.e. Total of A	A to	N/A	
	se figures should be the same as the relevar tal").)	nt figures under II above ("Moveme	nts i	n Issued Si	hare

### IV. Confirmations

issued publish	reby confirm to the best knowledge, information and belief that, in relation to each of the securities by the issuer during the month as set out in Part III which has not been previously disclosed in a return ed under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, as applicable:						
(Note 2	2)						
(i)	all money due to the listed issuer in respect of the issue of securities has been received by it;						
(ii)	all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;						
(iii)	all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;						
(iv)	all the securities of each class are in all respects identical (Note 3);						
(v)	v) all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;						
(vi)	all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;						
(vii)	completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and						
(viii)	the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.						
	as (if any): nations under Part IV are not applicable.						
Submit	red by:YUEN Ying Kwai						
Γitle:	Joint Company Secretary						
	(Director, Secretary or other duly authorised officer)						

#### Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
  - the securities are of the same nominal value with the same amount called up or paid up;
  - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
  - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.