

# PRADA S.p.A.

Via A. Fogazzaro n. 28, Milan  
Registry of Companies Milan, Italy: No. 10115350158  
(Incorporated under the laws of Italy as a joint-stock company )  
(Stock Code: 1913)

## List of Directors and their Role and Function

The members of the board of Directors (“Board”) of PRADA S.p.A. are set out below:

### **Executive Directors**

Ms. Miuccia PRADA BIANCHI (Chairperson)  
Mr. Patrizio BERTELLI  
Mr. Carlo MAZZI  
Mr. Donatello GALLI

### **Non-Executive Directors**

Mr. Marco SALOMONI  
Mr. Gaetano MICCICHÈ

### **Independent Non-executive Directors**

Mr. Gian Franco Oliviero MATTEI  
Mr. Giancarlo FORESTIERI  
Mr. Sing Cheong LIU

There are 3 Board committees. The membership information of each committee is set out below:

### **Audit Committee**

Mr. Gian Franco Oliviero MATTEI (Chairman)  
Mr. Giancarlo FORESTIERI  
Mr. Sing Cheong LIU

### **Remuneration Committee**

Mr. Gian Franco Oliviero MATTEI (Chairman)  
Mr. Marco SALOMONI  
Mr. Giancarlo FORESTIERI

### **Nomination Committee**

Mr. Gian Franco Oliviero MATTEI (Chairman)  
Mr. Marco SALOMONI  
Mr. Giancarlo FORESTIERI

Milan (Italy), 29 March 2012