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 CALLI

**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