

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 of the Board)
Mr. Patrizio BERTELLI (Chief Executive Officer)
Mr. Carlo MAZZI (Deputy Chairman)
Mr. Donatello GALLI (Chief Financial Officer)

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. Sing Cheong LIU

Milan (Italy), 7 June 2012