

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

Mr. Carlo MAZZI (Chairperson of the Board)
Ms. Miuccia PRADA BIANCHI (Chief Executive Officer)
Mr. Patrizio BERTELLI (Chief Executive Officer)
Mr. Donatello GALLI (Chief Financial Officer)
Ms. Alessandra COZZANI*

* According to Italian law and the Company’s by-laws, the executive role of a Director who is elected at the Shareholders’ General Meeting (“AGM”) on 22 May 2014 is conferred at the first Board meeting after the AGM. In relation to the confirmation of Ms. COZZANI’s executive role, the first Board meeting after the AGM is scheduled to take place on June 5, 2014.

Non-Executive Director

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. Carlo MAZZI
Mr. Giancarlo FORESTIERI

Nomination Committee

Mr. Gian Franco Oliviero MATTEI (Chairman)
Mr. Carlo MAZZI
Mr. Sing Cheong LIU

Milan (Italy), May 22, 2014