

# 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 (Chairman 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 roles of the Directors who were elected at the Shareholders’ General Meeting (“**AGM**”) were conferred at the Board meeting held immediately after the conclusion of the AGM on 26 May 2015.

### **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 26, 2015