

# 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)  
Ms. Alessandra COZZANI (Chief Financial Officer)

### 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), February 19<sup>th</sup>, 2016