

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. after the conclusion of the Annual General Meeting held on April 27, 2018 are set out below:

Directors

Mr. Carlo MAZZI (Chairman of the Board)
Ms. Miuccia PRADA BIANCHI
Mr. Patrizio BERTELLI
Ms. Alessandra COZZANI
Mr. Stefano SIMONTACCHI

Independent Non-executive Directors

Mr. Gian Franco Oliviero MATTEI
Mr. Giancarlo FORESTIERI
Mr. Sing Cheong LIU
Mr. Maurizio CEREDA

According to the applicable provisions of Italian law and the Company’s by-laws, the executive roles of the Directors will be conferred by the Board in a meeting to be held in due course. At the same meeting the membership of each of the three committees of the Board namely, the Audit Committee, the Remuneration Committee and the Nomination Committee, will be also determined. An announcement will be published by the Company to keep shareholders duly and timely informed.

Milan (Italy), April 27, 2018