

# 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 May 27, 2021 are set out below:

### **Directors**

Mr. Paolo ZANNONI (Chairman of the Board)  
Ms. Miuccia PRADA BIANCHI  
Mr. Patrizio BERTELLI  
Ms. Alessandra COZZANI  
Mr. Lorenzo BERTELLI  
Mr. Stefano SIMONTACCHI

### **Independent Non-executive Directors**

Mr. Maurizio CEREDA  
Mr. Yoël ZAOUÏ  
Ms. Marina Sylvia CAPROTTI

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), May 27, 2021