

# PRADA S.p.A.

Registered office at Via A. Fogazzaro n. 28, Milan, Italy  
Registry of Companies of Milan, Monza, Brianza, Lodi, (Italy): No. 10115350158  
(Incorporated under the laws of Italy as a joint-stock company with limited liability)  
**(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. Paolo ZANNONI (Chairperson of the Board)  
Ms. Miuccia PRADA BIANCHI (Chief Executive Officer)  
Mr. Patrizio BERTELLI (Chief Executive Officer)  
Ms. Alessandra COZZANI (Chief Financial Officer)  
Mr. Lorenzo BERTELLI

### Non-Executive Director

Mr. Stefano SIMONTACCHI

### Independent Non-executive Directors

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

There are 3 Board committees. The membership information of each committee is set out below:

### Audit Committee

Mr. Yoël ZAOUÏ (Chairperson)\*  
Ms. Marina Sylvia CAPROTTI  
Mr. Maurizio CEREDA

### Remuneration Committee

Ms. Marina Sylvia CAPROTTI (Chairperson)  
Mr. Paolo ZANNONI  
Mr. Yoël ZAOUÏ

### Nomination Committee

Mr. Maurizio CEREDA  
Mr. Lorenzo BERTELLI  
Ms. Marina Sylvia CAPROTTI

\* Audit Committee has appointed its chairperson on July 16, 2021.

After the Nomination Committee has appointed its chairperson, this list will be updated and published by the Company on the websites of the Company and the Hong Kong Stock Exchange.

Milan (Italy), July 19, 2021