

# PRADA S.p.A.

Registered office at Milan (Italy), Via A. Fogazzaro n. 28  
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 (Chairman 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 ZAOUI

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

### Audit Committee

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

### Remuneration Committee

Ms. Marina Sylvia CAPROTTI  
Mr. Paolo ZANNONI  
Mr. Yoël ZAOUI

### Nomination Committee

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

According to the relevant terms of reference of each of the above board committees, the chairperson will be appointed by the committee itself. In this respect, the Board recommended to appoint Mr. Yoël ZAOUI, Ms. Marina Sylvia CAPROTTI and Mr. Maurizio CEREDA as the chairperson of the Audit Committee, Remuneration Committee and Nomination Committee respectively.

Once the chairperson has been appointed by the relevant board committee, this list will be updated and published by the Company on the websites of the Company and the Hong Kong Stock Exchange.

Milan (Italy), June 4, 2021