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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)

COMPANY SECRETARY

Company Secretary

Ms. Stefania CANE has ceased to serve as the joint company secretary of PRADA S.p.A. (the “**Company**”) with effect from June 30, 2022.

Ms. YUEN Ying Kwai, previously the joint company secretary of the Company, will continue in her role as the sole company secretary of the Company with effect from June 30, 2022.

By Order of the Company

PRADA S.p.A.

Mr. Paolo Zannoni

Chairman

Milan (Italy), July 4, 2022

As at the date of this Announcement, the Company’s executive directors are Mr. Paolo ZANNONI, Ms. Miuccia PRADA BIANCHI, Mr. Patrizio BERTELLI, Ms. Alessandra COZZANI and Mr. Lorenzo BERTELLI; the Company’s non-executive director is Mr. Stefano SIMONTACCHI and the Company’s independent non-executive directors are Ms. Marina Sylvia CAPROTTI, Mr. Maurizio CEREDA, Mr. Yoël ZAOUÏ, Ms. Pamela Yvonne CULPEPPER and Ms. Anna Maria RUGARLI.