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

PRADA S.p.A. (the “Company”) has established a Sustainability Committee on February 4, 2022.

The board of Directors (“Board”) of the Company comprises 11 Directors as follows:

**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
Ms. Pamela Yvonne CULPEPPER
Ms. Anna Maria RUGARLI

There are 4 Board committees. The composition of each committee is set out below:

**Audit Committee**
Mr. Yoël ZAOUI (Chairman)
Ms. Marina Sylvia CAPROTTI
Mr. Maurizio CEREDA

**Remuneration Committee**
Ms. Marina Sylvia CAPROTTI (Chairwoman)
Mr. Paolo ZANNONI
Mr. Yoël ZAOUI

**Nomination Committee**
Mr. Maurizio CEREDA (Chairman)
Mr. Lorenzo BERTELLI
Ms. Marina Sylvia CAPROTTI
Sustainability Committee*
Ms. Pamela Yvonne CULPEPPER
Ms. Anna Maria RUGARLI
Mr. Lorenzo BERTELLI

Milan (Italy), February 7, 2022

* When the Sustainability Committee has appointed its Chairperson, the Company will publish an updated list on the websites of the Company and the Hong Kong Stock Exchange.