

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 Roles and Functions

Ms. Ilaria RESTA appointed as an Independent Non-Executive Director and Ms. Marina Sylvia CAPROTTI resigned as Independent Non-Executive Director, all with effect from July 30, 2025.

The composition of the Board of Directors (the “**Board**”) and Board Committees of PRADA S.p.A., including their names, roles and functions are set out below:

| Board of Directors | Board Committee | Audit and Risk Committee | Remuneration Committee | Nomination Committee | Sustainability Committee | Inside Information Disclosure Committee |
|--|-----------------|--------------------------|------------------------|----------------------|--------------------------|---|
| Executive Directors | | | | | | |
| Mr. Paolo ZANNONI (Executive Deputy Chairman) | | | M | | | C* |
| Ms. Miuccia PRADA BIANCHI | | | | | | |
| Mr. Patrizio BERTELLI (Chairman of the Board) | | | | | | M |
| Mr. Andrea GUERRA (Chief Executive Officer) | | | | | | |
| Mr. Andrea BONINI (Chief Financial Officer) | | | | | | M |
| Mr. Lorenzo BERTELLI | | | | M | M | |
| Independent Non-Executive Directors | | | | | | |
| Mr. Yoël ZAOUÏ (Lead Independent Director) | | C | M | | | |
| Ms. Pamela Yvonne CULPEPPER | | | | M | C | |
| Ms. Anna Maria RUGARLI | | M | C | | M | |
| Ms. Cristiana RUELLA | | M | | C | | |
| Ms. Ilaria RESTA | | | | | | |

Notes:

C Chairman/Chairwoman of Board Committees

M Member of Board Committees

***** The Chairperson is recommended by the Board and to be determined at the first meeting of such committee.

Milan (Italy), July 30, 2025