

# 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

At the Annual General Meeting on April 30, 2026, Ms. Ilaria RESTA was elected as Independent Non-Executive Director.

With effect from April 30, 2026, Ms. Ilaria RESTA was appointed by the Board of Directors (the (“**Board**”)) as a member of the Audit and Risk Committee and a member of the Nomination Committee, replacing Mr. Lorenzo BERTELLI, who resigned as a member of the Nomination Committee with effect from the same date.

As a result, the composition of the Board and Board Committees of PRADA S.p.A., including their names, roles and functions are set out below:

	Board Committee	Audit and Risk Committee	Remuneration Committee	Nomination Committee	Sustainability Committee	Inside Information Disclosure Committee
<b>Board of Directors</b>						
<b>Executive Directors</b>						
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	
<b>Independent Non-Executive Directors</b>						
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		M		M		

### Notes:

**C** Chairman/Chairwoman of Board Committees  
**M** Member of Board Committees

Milan (Italy), April 30, 2026