

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

PRADA S.p.A.

*Registered office at Via A. Fogazzaro no. 28, 20135 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)*

**POLL RESULTS OF
ANNUAL GENERAL MEETING
HELD ON APRIL 30, 2026,
DISTRIBUTION OF FINAL DIVIDEND
APPOINTMENT OF A DIRECTOR
AND
CHANGE OF MEMBERSHIP OF THE
AUDIT AND RISK COMMITTEE
AND NOMINATION COMMITTEE**

I. VOTING RESULTS AT THE ANNUAL GENERAL MEETING HELD ON APRIL 30, 2026

PRADA S.p.A. (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that each of the following resolutions was duly passed as an ordinary resolution at the annual general meeting (the “**AGM**”) of the Company held on April 30, 2026 and the details of the poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate percentage to two decimal places)		
		For	Against	Abstain
1.	To approve the Audited Separate Financial Statements of the Company, which show a net income of Euro 795,593,167.42, and the Audited Consolidated Financial Statements of the Group for the year ended December 31, 2025, together with the Reports of the Board of Directors, the Board of Statutory Auditors and the Independent Auditor.	2,369,144,556 (99.99%)	231,461 (0.01%)	50,843 (0.00%)

2.	To approve the allocation of the net income of the Company for the year ended December 31, 2025, as follows: (i) Euro 424,764,784.00 to Shareholders as final dividend, equal to Euro 0.166 per share, and (ii) Euro 370,828,383.42 to retained earnings of the Company.	2,369,386,302 (100.00%)	192 (0.00%)	40,366 (0.00%)
3.	To appoint Ms. Ilaria RESTA as an Independent Non-Executive Director of the Company for a term expiring on the date of the shareholders' general meeting called to approve the financial statements for the year ending December 31, 2026.	2,366,718,854 (99.89%)	2,667,763 (0.11%)	40,243 (0.00%)

Notes:

- (1) The total number of shares of the Company entitling the holder to attend and vote on all the resolutions at the AGM was 2,558,824,000 shares.
- (2) The shareholders of the Company and authorized proxies or corporate representatives, holding an aggregate of 2,369,426,860 shares, representing 92.60% of the total shares of the Company, were in attendance at the commencement of the AGM.
- (3) There were no restrictions on the Company's shareholders to cast votes on any of the resolutions proposed at the AGM.
- (4) There was no share of the Company entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM, as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").
- (5) There was no share of the Company actually voted but excluded from calculating the poll results.
- (6) No parties have stated their intention in the Company's circular containing the notice of the AGM dated April 1, 2026 to vote against or abstain from voting on any of the resolutions at the AGM.
- (7) No shareholder of the Company was required to abstain from voting at the AGM under the Listing Rules.
- (8) Computershare Hong Kong Investor Services Limited, the Company's share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

The following directors attended the AGM: Mr. Paolo ZANNONI (Chairman of the AGM), Mr. Andrea GUERRA, Mr. Andrea BONINI, Mr. Lorenzo BERTELLI, Ms. Cristiana RUELLA, Ms. Pamela Yvonne CULPEPPER, Ms. Anna Maria RUGARLI and Ms. Ilaria RESTA.

II. DISTRIBUTION OF FINAL DIVIDEND

The Company will distribute a final dividend of Euro 0.166 per share for the year ended December 31, 2025, for a total amount of Euro 424,764,784.

The above final dividend in Hong Kong dollars will be HK\$1.502549 per share, based on the relevant exchange rate of final dividend, which is HK\$9.0515 : Euro 1, being the opening buying T/T rate of Hong Kong dollars to Euros as announced by the Hong Kong Association of Banks (www.hkab.org.hk) on April 30, 2026.

The final dividend will be paid to shareholders recorded on the Company's shareholders' registers in Hong Kong and Milan on May 8, 2026 and the payment date is May 19, 2026.

III. APPOINTMENT OF DIRECTOR

Ms. Ilaria RESTA, has been elected as an Independent Non-Executive Director of the Company.

The biographical details of Ms. Ilaria RESTA are set out in Appendix I of the circular to the AGM dated April 1, 2026.

Ms. Ilaria RESTA has confirmed to the Company: (i) her independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) she has no past or present financial or other interests in the business of the Company or its subsidiaries or any connection with any of the core connected persons (as defined in the Listing Rules) of the Company; and (iii) there are no other factors which may have affected her independence at the time of her appointment.

IV. CHANGE OF MEMBERSHIP OF THE AUDIT AND RISK COMMITTEE AND NOMINATION COMMITTEE

With effect from April 30, 2026, Ms. Ilaria RESTA was appointed by the Board of Directors 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.

Ms. Ilaria RESTA is entitled to receive additional annual fees of Euro 30,000 and Euro 15,000 as a member of the Audit and Risk Committee and the Nomination Committee, respectively.

The list of board committees is updated and published by the Company on the websites of the Company and The Stock Exchange of Hong Kong Limited.

By Order of the Company
PRADA S.p.A.
Mr. Paolo Zannoni
Executive Deputy Chairman

Milan (Italy), April 30, 2026

As at the date of this announcement, the Company's executive directors are Mr. Patrizio BERTELLI, Mr. Paolo ZANNONI, Ms. Miuccia PRADA BIANCHI, Mr. Andrea GUERRA, Mr. Andrea BONINI and Mr. Lorenzo BERTELLI; and the Company's independent non-executive directors are Mr. Yoël ZAOUÏ, Ms. Ilaria RESTA, Ms. Cristiana RUELLA, Ms. Pamela Yvonne CULPEPPER, and Ms. Anna Maria RUGARLI.