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 changed the name of its “Audit Committee” to “Audit and Risk Committee” on July 27, 2022.

The board of Directors (the “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
- 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 and Risk 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 (Chairwoman)
Ms. Anna Maria RUGARLI
Mr. Lorenzo BERTELLI

Milan (Italy), July 28, 2022