

<b>Disclaimer</b>	
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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	PRADA S.p.A.
Stock code	01913
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the Year Ended December 31, 2021
Announcement date	14 March 2022
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	EUR 0.07 per share
Date of shareholders' approval	28 April 2022
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	04 May 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 May 2022 16:30
Book close period	From 06 May 2022 to 06 May 2022
Record date	06 May 2022
Payment date	27 May 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shop 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

Information relating to withholding tax							
Details of withholding tax applied to the dividend declared	The final dividend will be paid net of Italian withholding tax, currently at 26%.						
	<table border="1"> <thead> <tr> <th>Type of shareholders</th> <th>Tax rate</th> <th>Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td>All shareholders registered in the section of the Company's shareholders' register kept by the Company's Hong Kong share registrar (Computershare Hong Kong Investor Services Limited)</td> <td>26%</td> <td> <p>Due to the inherent characteristic of the "CCASS", the Company is not able to ascertain the identity, and consequently the tax residence, of the beneficial owners of the shares who hold their investments through CCASS. As a consequence, the Company applies a withholding tax rate of 26% on dividend payable to the shareholders, irrespective of their tax residency.</p> <p>Shareholders entitled to be charged with a reduced withholding tax rate may seek to recover the excess amount of tax paid through a refund procedure initiated with the Italian Revenue Agency. Shareholders should seek independent professional advice in relation to the procedures and timing for obtaining a refund of Italian withholding tax, if applicable.</p> </td> </tr> </tbody> </table>	Type of shareholders	Tax rate	Other relevant information (if any)	All shareholders registered in the section of the Company's shareholders' register kept by the Company's Hong Kong share registrar (Computershare Hong Kong Investor Services Limited)	26%	<p>Due to the inherent characteristic of the "CCASS", the Company is not able to ascertain the identity, and consequently the tax residence, of the beneficial owners of the shares who hold their investments through CCASS. As a consequence, the Company applies a withholding tax rate of 26% on dividend payable to the shareholders, irrespective of their tax residency.</p> <p>Shareholders entitled to be charged with a reduced withholding tax rate may seek to recover the excess amount of tax paid through a refund procedure initiated with the Italian Revenue Agency. Shareholders should seek independent professional advice in relation to the procedures and timing for obtaining a refund of Italian withholding tax, if applicable.</p>
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Information relating to listed warrants / convertible securities issued by the issuer							
Details of listed warrants / convertible securities issued by the issuer	Not applicable						
Other information							
Other information	Not applicable						
Directors of the issuer							
<p>Executive Directors: Paolo Zannoni, Miuccia Prada Bianchi, Patrizio Bertelli, Alessandra Cozzani and Lorenzo Bertelli  Non-Executive Director: Stefano Simontacchi  Independent Non-Executive Directors: Marina Sylvia Caprotti, Maurizio Cereda, Yoel Zaoui, Pamela Yvonne Culpepper and Anna Maria Rugarli</p>							