

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

Mr. Andrea BONINI appointed as an Executive Director with effect from November 8, 2022.

The board of Directors (the “Board”) of PRADA S.p.A. 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)
Mr. Lorenzo BERTELLI
Mr. Andrea BONINI (Chief Financial Officer)

Non-Executive Director

Mr. Stefano SIMONTACCHI

Independent Non-Executive Directors

Ms. Marina Sylvia CAPROTTI
Mr. Maurizio CEREDA
Mr. Yoël ZAOUÏ
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 ZAOUÏ (Chairman)
Ms. Marina Sylvia CAPROTTI
Mr. Maurizio CEREDA

Remuneration Committee

Ms. Marina Sylvia CAPROTTI (Chairwoman)
Mr. Paolo ZANNONI
Mr. Yoël ZAOUÏ

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), November 9, 2022