

## CORPORATE INFORMATION

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<b>Registered office</b>	Via A. Fogazzaro, 28 20135 Milan, Italy
<b>Headquarter office</b>	Via A. Fogazzaro, 28 20135 Milan, Italy
<b>Place of business in Hong Kong registered under Part XI of the Hong Kong Companies Ordinance</b>	36/F, Gloucester Tower The Landmark, 11 Pedder Street Central, Hong Kong
<b>Company's Website</b>	www.pradagroup.com (The contents of this website do not form part of this prospectus)
<b>Joint Company Secretaries</b>	Patrizia Albano Via A. Fogazzaro, 28 20135 Milan, Italy  Ying-Kwai Yuen ( <i>Fellow member, HKICS</i> ) Flat A, 20th Floor Block 4, Sceneway Garden 8 Sceneway Road Kowloon, Hong Kong
<b>Authorized Representatives</b>	Donatello Galli Via Elba, 10 20144, Milan Italy  Ying-Kwai Yuen Flat A, 20th Floor Block 4, Sceneway Garden 8 Sceneway Road Kowloon, Hong Kong
<b>Alternate Authorized Representative to Donatello Galli</b>	Sing Cheong Liu House 7 Severn Hill 4 Severn Road The Peak Hong Kong
<b>Audit Committee</b>	Gian Franco Oliviero Mattei Sing Cheong Liu Giancarlo Forestieri
<b>Remuneration Committee</b>	Gian Franco Oliviero Mattei Giancarlo Forestieri Marco Salomoni

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<b>Hong Kong Share Registrar</b>	Computershare Hong Kong Investor Services Limited Shops 1712-1716 17th Floor, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong
<b>Compliance Advisor</b>	Anglo Chinese Corporate Finance, Limited 40th Floor, Two Exchange Square 8 Connaught Place Central Hong Kong
<b>Principal Bankers</b>	Mizuho Corporate Bank, Ltd. Milan Branch Largo Augusto, 7 20122, Milan Italy  Intesa Sanpaolo S.p.A. Piazza San Carlo 156 10121, Torino Italy  Crédit Agricole Corporate & Investment Bank Via Brera 1 20121, Milan Italy  UniCredit Bank AG, Milan Branch Via Tommaso Grossi 10 20121, Milan Italy