

# 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

The Sustainability Committee has appointed Ms. Pamela Yvonne CULPEPPER as the Chairwoman on April 22, 2022.

The board of Directors (“**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 (Chief Financial Officer)  
Mr. Lorenzo BERTELLI

### 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 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), April 25, 2022