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## **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)**

### **RESIGNATION OF DIRECTOR**

PRADA S.p.A. (the “**Company**”) hereby announces that Ms. Alessandra Cozzani has tendered her resignation as an Executive Director of the Company with effect from September 30, 2022 in order to embrace other professional opportunities.

Ms. Cozzani confirmed that she has no disagreement with the Board of Directors of the Company and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Company would like to express its gratitude to Ms. Cozzani for her contributions during her tenure of office.

By Order of the Company  
**PRADA S.p.A.**  
**Mr. Paolo Zannoni**  
*Chairman*

Milan (Italy), September 30, 2022

*As at the date of this announcement, the Company’s executive directors are Mr. Paolo Zannoni, Ms. Miuccia PRADA BIANCHI, Mr. Patrizio BERTELLI and Mr. Lorenzo BERTELLI; the Company’s non-executive director is Mr. Stefano SIMONTACCHI and the Company’s independent non-executive directors are Ms. Marina Sylvia CAPROTTI, Mr. Maurizio CEREDA, Mr. Yoël ZAOUÏ, Ms. Pamela Yvonne CULPEPPER, and Ms. Anna Maria RUGARLI.*