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Cash Dividend Announcement for Equity Issuer	
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, 2023
Announcement date	07 March 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	EUR 0.137 per share
Date of shareholders' approval	24 April 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	29 April 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 April 2024 16:30
Book close period	From 02 May 2024 to 02 May 2024
Record date	02 May 2024
Payment date	17 May 2024
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
	Hong Kong
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Information relating to withholding tax The final dividend will be paid net of Italian withholding tax, currently at 26% Other relevant information Type of shareholders Tax rate (if any) All shareholders registered in Due to the inherent characteristic 26% of the "CCASS", the Company is the section of the Company's shareholders' register kept by not able to ascertain the identity, the Company's Hong Kong and consequently the tax share registrar residence, of the beneficial (Computershare Hong Kong owners of the shares who hold Investor Services Limited) their investments through CCASS. As a consequence, the Company applies a withholding tax rate of 26% on dividend Details of withholding tax applied to the payable to the shareholders, dividend declared irrespective of their tax residency. 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. Information relating to listed warrants / convertible securities issued by the issuer Details of listed warrants / convertible Not applicable securities issued by the issuer Other information Other information Not applicable

Directors of the issuer

Executive Directors: Patrizio Bertelli, Paolo Zannoni, Andrea Guerra, Miuccia Prada Bianchi, Andrea Bonini and Lorenzo Bertelli Independent Non-Executive Directors: Yoel Zaoui, Marina Sylvia Caprotti, Maurizio Cereda, Pamela Yvonne Culpepper and Anna Maria Rugarli

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