## Disclaimer

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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 (Updated)				
Announcement date	24 April 2024				
Status	Update to previous announcement				
Reason for the update / change	Updating the exchange rate for the payment of final dividend and the final dividend amount in HKD				
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 1.1338805 per share				
Exchange rate	EUR 1 : HKD 8.2765				
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				
Information relating to withholding tax					
	The final dividend will be paid net of Italian withholding tax, currently at 26%				
	Type of shareholders	Tax rate	Other relevant information (if any)		
Details of withholding tax applied to the dividend declared	All shareholders registered in the section of the Company's shareholders' register kept by the Company's Hong Kong share registrar (Computershare Hong Kong Investor Services Limited)	26%	Due to the inherent characteristic of the "CCASS", the Company is not able to ascertain the identity, and consequently the tax residence, of the beneficial owners of the shares who hold their investments through CCASS. As a consequence, the Company applies a withholding tax rate of 26% on dividend payable to the shareholders, 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 securities issued by the issuer	Not applicable				
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, Pamela Yvonne Culpepper, Anna Maria Rugarli and Cristiana Ruella					

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