

# 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 Roles and Functions

Ms. Cristiana RUELLA is appointed as the Chairwoman of the Nomination Committee on July 24, 2024.

The composition of the Board of Directors (the “Board”) and Board Committees of PRADA S.p.A., including their names, roles and functions are set out below:

Board of Directors	Board Committee	Audit and Risk Committee	Remuneration Committee	Nomination Committee	Sustainability Committee	Inside Information Disclosure Committee
<b>Executive Directors</b>						
Mr. Paolo ZANNONI (Executive Deputy Chairman)			M			C*
Ms. Miuccia PRADA BIANCHI						
Mr. Patrizio BERTELLI (Chairman of the Board)						M
Mr. Andrea GUERRA (Chief Executive Officer)						
Mr. Andrea BONINI (Chief Financial Officer)						M
Mr. Lorenzo BERTELLI				M	M	
<b>Independent Non-Executive Directors</b>						
Mr. Yoël ZAOUÏ (Lead Independent Director)		C	M			
Ms. Marina Sylvia CAPROTTI						
Ms. Pamela Yvonne CULPEPPER				M	C	
Ms. Anna Maria RUGARLI		M	C		M	
Ms. Cristiana RUELLA		M		C		

### Notes:

**C** Chairman/Chairwoman of Board Committees

**M** Member of Board Committees

**\*** The Chairperson is recommended by the Board and to be determined at the first meeting of such committee.

Milan (Italy), July 24, 2024