

Steinhoff International Holdings N.V.

(Incorporated in the Netherlands)

(Registration number: 63570173)

Share Code: SNH

ISIN: NL0011375019

AUDITED RESULTS FOR STEINHOFF INVESTMENT HOLDINGS LIMITED

Shareholders of Steinhoff International Holdings N.V. (the “Company”) are referred to Steinhoff Investment Holdings Limited’s audited Annual Financial Statements for the year ended 30 September 2019 that were released today. Steinhoff Investment Holdings Limited is a wholly owned subsidiary of the Company. Copies of these Annual Financial Statements are available on the Company’s website <https://www.steinhoffinternational.com/index.php>.

Sponsor: PSG Capital

Stellenbosch, 29 May 2020