

Steinhoff International Holdings N.V.

(Incorporated in the Netherlands)

(Registration number: 63570173)

Share Code: SNH

ISIN: NL0011375019

Steinhoff Investment Holdings Limited

(Incorporated in the Republic of South Africa)

(Registration number: 1954/001893/06)

JSE Code: SHFF

ISIN: ZAE000068367

Unaudited Trading Update for the nine-months ended 30 June 2020 and AGM

Steinhoff International Holdings N.V. (the “**Company**” and with its subsidiaries, the “**Group**”)

Trading Update

The Company has today published its trading update for the nine-month period to 30 June 2020.

This update is available on the Company’s website (<http://www.steinhoffinternational.com>).

AGM

As announced on 17 July 2020, the Company is hosting a virtual AGM today, 28 August 2020, starting at 13:00 CET. A live webcast link will be available via the Company website:

<https://www.steinhoffinternational.com/shareholder-meeting.php>, and also on

<https://streams.nfgd.nl/steinhoff-annual-general-meeting/register>

JSE Sponsor: PSG Capital

Stellenbosch, 28 August 2020