

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

### **STEINHOFF GLOBAL SETTLEMENT – UPDATE ON DUTCH HEARING**

Steinhoff International Holdings N.V. (“**SIHNV**” or the “**Company**”, together with its subsidiaries, the “**Steinhoff Group**”) previously announced that a hearing had been scheduled for 8 February 2021 in the Amsterdam District Court following a request by Conservatorium Holdings LLC (“**Conservatorium**”) to appoint a restructuring expert to SIHNV pursuant to Article 371 of the Dutch Bankruptcy Act (enacting elements of the recently enacted pre-insolvency proceedings, *Wet Homologatie Onderhands Akkoord ter voorkoming van faillissement*) (“**Application**”). SIHNV also informed the market that it is challenging that Application.

The Application was due to be heard by the Amsterdam District Court today. Conservatorium and SIHNV have requested that the Court defer the hearing for one week to 15 February 2021. The court has confirmed that the Application will be heard on 15 February 2021.

As usual, further updates will be provided in due course as the Group continues with the implementation of the Proposed Settlement.

The Company has a primary listing on the Frankfurt Stock Exchange and a secondary listing on the JSE Limited.

JSE Sponsor: PSG Capital

Stellenbosch, South Africa

8 February 2021