

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

**DISCLOSURE OF INSIDE INFORMATION PURSUANT TO ART. 17 OF THE EU MARKET ABUSE REGULATION (EU 596/2014, MAR)**

**SIHNV RESOLVES TO FILE APPLICATION FOR SUSPENSION OF PAYMENTS**

Steinhoff International Holdings N.V. ("**SIHNV**" or the "**Company**", together with its subsidiaries, "**Steinhoff**" or the "**Steinhoff Group**") announces that it has resolved to lodge with the Amsterdam District Court an application for Dutch "suspension of payments" procedure ("**Dutch SoP**") as soon as practicable to implement its proposal to settle certain multi-jurisdictional legacy litigation and various claims against SIHNV.

Further updates on the opening of a Dutch SoP will be provided in due course.

The Dutch SoP procedure will not directly affect any of the operating businesses in the Steinhoff Group.

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

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