Steinhoff International Holdings N.V. (Incorporated in the Netherlands) (Registration number: 63570173) Share Code: SNH ISIN: NL0011375019

## DISCLOSURE OF SUBSTANTIAL HOLDING NOTIFICATION

Steinhoff International Holdings N.V. (the "Company")

The AFM (the Netherlands Authority for Financial Markets) has informed the Company on 12 March 2021 that a substantial holdings notification related to Steinhoff International Holdings N.V. had been received by the AFM.

Date of transaction:	9 March 2021
Person obliged to notify:	Goldman Sachs Group Inc., The
Issuing institution:	Steinhoff International Holdings N.V.
Registration Chamber of Commerce	63570173
Place of residence:	Amsterdam

## **Distribution in numbers**

Type of share	Number of shares	Number of voting rights	Capital interest	Voting rights	Manner of disposal	Settle- ment
Ordinary share	19 264 432.00	19 264 432.00	Potential	Potential	Indirectly (Goldman Sachs & Co. LLC)	Physical delivery
Swap	438 766.00	438 766.00	Potential	Potential	Indirectly (Goldman Sachs International)	In cash
Contract for difference	5 187 055.00	5 187 055.00	Potential	Potential	Indirectly (Goldman Sachs International)	In cash
Ordinary share	32 060 418.00	32 060 418.00	Real	Real	Indirectly (Goldman Sachs International)	Physical delivery
Ordinary share	44 493 286.00	44 493 286.00	Potential	Potential	Indirectly (Goldman Sachs International)	Physical delivery

## **Distribution in percentages**

Туре	Total holding	Directly real	Directly potential	Indirectly real	Indirectly potential
Capital interest	2.38%	0.00%	0.00%	0.75%	1.63%
Voting rights	2.38%	0.00%	0.00%	0.75%	1.63%

The above notification has been disclosed in the relevant register on the AFM website:

https://www.afm.nl/nl-nl/professionals/registers/meldingenregisters/substantieledeelnemingen/details?id=108206&KeyWords=steinhoff+international

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

JSE Sponsor: PSG Capital

Stellenbosch, 12 March 2021