

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 INTERNATIONAL HOLDINGS PROPRIETARY LIMITED**

### **NOTICE OF THE AVAILABILITY OF THE SECOND ADDENDUM TO THE PROPOSAL AND THE AMENDED PROPOSAL**

Further to the notice released on 16 February 2021 pursuant to which (i) a Proposal, (ii) a first addendum to and amendment of the Proposal ("**First Addendum**") and (iii) the Proposal as amended by the First Addendum ("**First Amended Proposal**") were made available, notice is hereby given to *inter alia* certain creditors ("**Scheme Creditors**") of Steinhoff International Holdings Proprietary Limited (the "**Company**"), of a second addendum to and amendment of the First Amended Proposal (the "**Second Addendum**") and of the availability of (i) the Second Addendum and (ii) the First Amended Proposal as amended by the Second Addendum, together with the annexures thereto (the "**Amended Proposal**").

#### **1 ACCESSING THE SECOND ADDENDUM AND THE AMENDED PROPOSAL**

The Second Addendum and the Amended Proposal and its annexures are available at [www.SteinhoffSettlement.com](http://www.SteinhoffSettlement.com), [www.steinhoffinternational.com](http://www.steinhoffinternational.com) and by completing a request form from the Registrar of the High Court of South Africa, Western Cape Division, Cape Town.

#### **2 TRANSLATIONS OF THIS NOTICE**

In addition to the languages below, a translated version of this notice will be made available in Arabic, Bulgarian, Czech, Greek, Hebrew, Hungarian, Latvian, Lithuanian, Mandarin, Polish, Romanian, Slovak, Slovene and/or Turkish on request (e-mail: [info@SteinhoffSettlement.com](mailto:info@SteinhoffSettlement.com)).

Prevedena verzija ove Obavijesti bit će dostupna na zahtjev na hrvatski (e-mail: [info@SteinhoffSettlement.com](mailto:info@SteinhoffSettlement.com)).

En oversat version af denne meddelelse vil blive gjort tilgængelig efter anmodning på dansk (e-mail: [info@SteinhoffSettlement.com](mailto:info@SteinhoffSettlement.com)).

Een vertaalde versie van deze mededeling zal op verzoek beschikbaar worden gesteld in het Nederlands (e-mail: [info@SteinhoffSettlement.com](mailto:info@SteinhoffSettlement.com)).

Selle teadaande eesti keelde tõlgitud versioon tehakse kättesaadavaks vastava taotluse esitamisel (e-mail: [info@SteinhoffSettlement.com](mailto:info@SteinhoffSettlement.com)).

Une version traduite en français de cette notice sera fournie sur demande (e-mail: [info@SteinhoffSettlement.com](mailto:info@SteinhoffSettlement.com)).

Eine übersetzte Version dieses Hinweises wird auf Anfrage auf Deutsch zur Verfügung gestellt (e-mail: [info@SteinhoffSettlement.com](mailto:info@SteinhoffSettlement.com)).

Þýdd útgáfa af þessari tilkynningu verður fánleg samkvæmt beiðni á Íslensku (e-mail: [info@SteinhoffSettlement.com](mailto:info@SteinhoffSettlement.com)).

Una versione tradotta del presente Avviso verrà resa disponibile su richiesta in Italiano (e-mail: [info@SteinhoffSettlement.com](mailto:info@SteinhoffSettlement.com)).

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Toleo lililotafsiriwa la Notisi hii litatolewa endapo litaombwa katika kiswahili (e-mail: [info@SteinhoffSettlement.com](mailto:info@SteinhoffSettlement.com)).

Vid behov kommer en översatt version av detta meddelande att göras tillgänglig på svensk (e-mail: [info@SteinhoffSettlement.com](mailto:info@SteinhoffSettlement.com)).

Se pondrá a disposición de los interesados una versión de este Aviso traducida al español (e-mail: [info@SteinhoffSettlement.com](mailto:info@SteinhoffSettlement.com)).

Steinhoff International Holdings N.V. has a primary listing on the Frankfurt Stock Exchange and a secondary listing on the JSE Limited.

JSE Sponsor: PSG Capital  
Stellenbosch, South Africa  
23 March 2021