

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

(THIS NOTICE IS A REPEAT OF THE NOTICE RELEASED ON 23 MARCH 2021)

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, 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).

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

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

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

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

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

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

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

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

En oversatt versjon av denne merknaden vil bli gjort tilgjengelig på forespørsel på Norsk (e-mail: info@SteinhoffSettlement.com).

Mediante pedido, será disponibilizada uma versão traduzida do presente Aviso em Português (e-mail: info@SteinhoffSettlement.com).

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

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

Se pondrá a disposición de los interesados una versión de este Aviso traducida al español (e-mail: 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

31 March 2021