

Steinhoff International Holdings N.V.

(Incorporated in the Netherlands)

(Registration number: 63570173)

Share Code: SNH

ISIN: NL0011375019

### **Steinhoff International Holdings N.V. – Supervisory Board change**

Steinhoff International Holdings N.V. (the “**Company**” and together with its subsidiaries, “**Steinhoff**” or the “**Steinhoff Group**”) announces that today Ms. Khanyisile Kweyama tendered her resignation as a member of the Supervisory Board of the Company with immediate effect.

Khanyisile has been a member of the Supervisory Board since early 2018 and has resigned in order to pursue a business opportunity which may conflict with her role at the Company.

Moirá Moses, chairperson of Steinhoff, commented “On behalf of the Supervisory Board I would like to thank Khanyisile for her service to the Company and we wish her well in her future endeavours.”

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

JSE Sponsor: PSG Capital

Stellenbosch, 19 April 2021