

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

UPDATE ON DUTCH SUSPENSION OF PAYMENTS PROCEDURE – SUPERVISORY JUDGES SET VOTING MEETING DATE AT 3 SEPTEMBER 2021

Steinhoff International Holdings N.V. (“**SIHNV**”) provides the following update on the Dutch suspension of payments proceedings (the “**Dutch SoP**”).

At the request of SIHNV’s administrators, the supervisory judges in the Dutch SoP have deferred the meeting regarding the deliberation and vote on the composition plan as proposed by SIHNV (the “**Voting Meeting**”), originally scheduled to take place on 30 June 2021, to 3 September 2021 at 09.30 hours (CET). The Voting Meeting will take place at the District Court of Amsterdam, located at Parnassusweg 280 in Amsterdam, The Netherlands. At the Voting Meeting, the committee of representation will deliberate and vote on the composition plan as proposed by SIHNV to its unsecured ordinary creditors.

Further updates will be provided in due course.

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

Stellenbosch, South Africa

25 June 2021

JSE Sponsor: PSG Capital