

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

## **DISCLOSURE OF INSIDE INFORMATION PURSUANT TO ART. 17 OF THE EU MARKET ABUSE REGULATION (EU 596/2014, MAR)**

### **RESULTS OF DUTCH SoP COMMITTEE MEETING**

Steinhoff International Holdings N.V. ("**SIHNV**" or the "**Company**" and together with its other subsidiaries, "**Steinhoff**" or the "**Steinhoff Group**") announces that today, the supervisory judges (*rechters-commissarissen*) in the Dutch suspension of payments (the "**Dutch SoP**") proceedings opened the creditors' meeting to discuss the claims as submitted in the procedure and to consider the Composition Plan. Following these discussions, the members of the Committee of Representation were asked to cast their votes on the Composition Plan. The supervisory judges confirmed that there was a positive decision supporting the Composition Plan with all fifteen members voting in favour. The outcome will now need to be considered by the District Court of Amsterdam in a subsequent confirmation hearing, which has been scheduled at 10.00 am (CET) on 16 September 2021 at the District Court of Amsterdam.

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

Stellenbosch, South Africa

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JSE Sponsor: PSG Capital