

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

**PEPKOR HOLDINGS LIMITED (“Pepkor”) – Voluntary announcement**

Steinhoff International Holdings N.V. (“Steinhoff” and with its subsidiaries, the “Group”).

Shareholders of Steinhoff and holders of the cumulative, non-redeemable, non-participating, variable rate preference shares issued by Steinhoff Investment Holdings Limited are referred to Pepkor’s voluntary announcement: ACQUISITION OF A CONTROLLING INTEREST IN GRUPO AVENIDA S.A., A BRAZILIAN VALUE RETAIL GROUP, published today. Pepkor is a subsidiary of Steinhoff. Copies of the documents are available on Pepkor’s website [www.pepkor.co.za](http://www.pepkor.co.za).

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

Stellenbosch, 3 February 2022

Sponsor: PSG Capital