

Steinhoff International Holdings N.V.  
(Incorporated in the Netherlands)  
(Registration number: 63570173)  
Share Code: SNH  
ISIN: NL0011375019

## DISCLOSURE OF SUBSTANTIAL HOLDING NOTIFICATION

Steinhoff International Holdings N.V. (the "Company")

Reference is made to the substantial notifiable shareholdings as disclosed by the Company in its 2021 Annual Report (refer to pages 57 and 58). It was noted by the Company that the substantial notifiable shareholdings as at 30 September 2021, as disclosed, might not have been complete or accurate as the onus to submit updates to the AFM (the Netherlands Authority for Financial Markets) rests with the investors. The disclosure included – inter alia - a reference to Mr. M.J. Jooste holding a voting right of 32.50%. Mr. Jooste was party to the Voting Pool Arrangements, as a result of which he had a combined voting right.

According to information provided independently to the Company, and as announced by the Company on 14 December 2017, the Voting Pool Arrangements were terminated in December 2017. Mr. Jooste was part of that voting pool but had not yet notified the AFM of the fact that as a result of its termination his voting right fell below the reporting threshold.

According to the AFM this omission has now been rectified. The AFM informed the Company on 1 June 2022 that a substantial holding notification related to Steinhoff International Holdings N.V. had been received by the AFM and was published as follows.

<b>Date of transaction:</b>	14 December 2017
<b>Person obliged to notify:</b>	M.J. Jooste
<b>Issuing institution:</b>	Steinhoff International Holdings N.V.
<b>Registration Chamber of Commerce</b>	63570173
<b>Place of residence:</b>	Amsterdam

### Distribution in numbers (long position)

Type of share	Number of shares	Number of voting rights	Capital interest	Voting rights	Manner of disposal	Settlement
Ordinary share	0.00	0.00	Real	Real	Indirectly (Mayfair Speculators (Pty) Ltd)	N/A

### Distribution in percentages (long position)

Type	Total holding	Directly real	Directly potential	Indirectly real	Indirectly potential
Capital interest	0.00%	0.00%	0.00%	0.00%	0.00%
Voting rights	0.00%	0.00%	0.00%	0.00%	0.00%

The above notification has been disclosed in the relevant register on the AFM website:

<https://www.afm.nl/en/professionals/registers/meldingenregisters/substantiele-deelnemingen/details?id=125330>

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

Stellenbosch, 1 June 2022

JSE Sponsor: PSG Capital