

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)

Steinhoff International Holdings N.V. – Delay in issuing 2023 Annual General Meeting Notice

Steinhoff International Holdings N.V. (the “**Company**” or “**Steinhoff**”) disclosed on the 27 January 2023 that it intended to publish the notice for the 2023 Annual General Meeting (“**AGM Notice**”) ultimately on 2 February 2023. At the same time the Company disclosed that Steinhoff will simultaneously issue a circular to shareholders including further background, details and explanations regarding the proposals to approve the maturity extension transaction including the equity reorganisation elements (“**Shareholder Circular**”).

The Company has been delayed publishing the AGM Notice and Shareholder Circular today whilst it seeks certain regulatory confirmations. As a consequence, the Annual General Meeting scheduled for 16 March 2023 will take place at a later date. The Company is working to obtain the confirmations as soon as possible and further updates will be provided to the market as and when available.

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

Stellenbosch, 2 February 2023

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JSE Sponsor: PSG Capital