

Steinhoff International Holdings N.V.

(Incorporated in the Netherlands)

(Registration number: 63570173)

Share Code: SNH

ISIN: NL0011375019

Steinhoff International Holdings N.V. – Conditional settlement with LSW

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

As previously disclosed in the Company’s annual reports, litigation with certain entities including and affiliated to LSW GmbH (the “**LSW Entities**”) relating to the Conforama Group has been ongoing between the parties.

On 20 February 2023 Steinhoff and certain LSW Entities reached a full and final settlement of all outstanding litigation between the parties to be concluded before the Commercial Court of Vienna for total payment of €202.12 million (“**the Settlement**”). The Settlement is subject to the fulfilment of certain conditions, including Steinhoff Group lender consent.

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

Stellenbosch, 21 February 2023

JSE Sponsor: PSG Capital