

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. (“**SIHNV**” or the “**Company**”)

The Company announced on 30 June 2023 that it had issued to the Dutch Trust Foundations unlisted ordinary shares representing 50 per cent plus 1 ordinary share in the capital of SIHNV following their issuance. This issuance of 4 269 609 052 shares increased the total voting rights to 8 539 218 103 ordinary shares.

The AFM (the Netherlands Authority for Financial Markets) informed the Company on 1 July 2023 that substantial holding notifications related to Steinhoff International Holdings N.V. had been received by the AFM and were published on their website as follows.

### Stichting Gemma Holding

<b>Date of transaction:</b>	30 June 2023
<b>Person obliged to notify:</b>	Stichting Gemma Holding
<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

Type of share	Number of shares	Number of voting rights	Capital interest	Voting rights	Manner of disposal	Settlement
Ordinary share	853 921 811.00	853 921 811.00	Real	Real	Directly	Physical delivery

### Distribution in percentages

Type	Total holding	Directly real	Directly potential	Indirectly real	Indirectly potential
Capital interest	10.00	10.00	0.00	0.00	0.00
Voting rights	10.00	10.00	0.00	0.00	0.00

### Stichting Fase Dos

<b>Date of transaction:</b>	30 June 2023
<b>Person obliged to notify:</b>	Stichting Fase Dos
<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

Type of share	Number of shares	Number of voting rights	Capital interest	Voting rights	Manner of disposal	Settlement
Ordinary share	853 921 810.00	853 921 810.00	Real	Real	Directly	Physical delivery

#### Distribution in percentages

Type	Total holding	Directly real	Directly potential	Indirectly real	Indirectly potential
Capital interest	10.00	10.00	0.00	0.00	0.00
Voting rights	10.00	10.00	0.00	0.00	0.00

#### Stichting Valle de Cocora

<b>Date of transaction:</b>	30 June 2023
<b>Person obliged to notify:</b>	Stichting Valle de Cocora
<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

Type of share	Number of shares	Number of voting rights	Capital interest	Voting rights	Manner of disposal	Settlement
Ordinary share	853 921 810.00	853 921 810.00	Real	Real	Directly	Physical delivery

#### Distribution in percentages

Type	Total holding	Directly real	Directly potential	Indirectly real	Indirectly potential
Capital interest	10.00	10.00	0.00	0.00	0.00
Voting rights	10.00	10.00	0.00	0.00	0.00

#### Stichting Zaffre

Date of transaction:	30 June 2023
Person obliged to notify:	Stichting Zaffre
Issuing institution:	Steinhoff International Holdings N.V.
Registration Chamber of Commerce	63570173
Place of residence:	Amsterdam

#### Distribution in numbers

Type of share	Number of shares	Number of voting rights	Capital interest	Voting rights	Manner of disposal	Settlement
Ordinary share	853 921 810.00	853 921 810.00	Real	Real	Directly	Physical delivery

#### Distribution in percentages

Type	Total holding	Directly real	Directly potential	Indirectly real	Indirectly potential
Capital interest	10.00	10.00	0.00	0.00	0.00
Voting rights	10.00	10.00	0.00	0.00	0.00

#### Stichting Chimborazo

Date of transaction:	30 June 2023
Person obliged to notify:	Stichting Chimborazo
Issuing institution:	Steinhoff International Holdings N.V.
Registration Chamber of Commerce	63570173
Place of residence:	Amsterdam

#### Distribution in numbers

Type of share	Number of shares	Number of voting rights	Capital interest	Voting rights	Manner of disposal	Settlement
Ordinary share	853 921 811.00	853 921 811.00	Real	Real	Directly	Physical delivery

#### Distribution in percentages

Type	Total holding	Directly real	Directly potential	Indirectly real	Indirectly potential
Capital interest	10.00	10.00	0.00	0.00	0.00
Voting rights	10.00	10.00	0.00	0.00	0.00

The above notifications have been disclosed in the relevant register on the AFM website:

<https://www.afm.nl/en/sector/registers/meldingenregisters/substantiele-deelnemingen?KeyWords=steinhoff>

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

Stellenbosch, 3 July 2023

JSE Sponsor: PSG Capital