

Steinhoff International Holdings N.V. *in liquidatie*

(Incorporated in the Netherlands)

(Registration number: 63570173)

Share Code: **SNH**

ISIN: **NL0011375019**

VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Shareholders are hereby advised that at the hybrid extraordinary general meeting of Steinhoff International Holdings N.V. *in liquidatie* ("**Steinhoff**" or the "**Company**") held at 13:00 CET on 26 July 2023 at DoubleTree by Hilton, Amsterdam Centraal Station, Oosterdoksstraat 4, 1011 DK Amsterdam, the Netherlands, and which was accessible via webcast with details available on the Company's website (www.steinhoffinternational.com) (the "**EGM**"). The following resolutions proposed in the notice of meeting made available to shareholders on the Company's website on 11 July 2023 were passed by the requisite majority of votes cast by the Steinhoff shareholders present or represented at the EGM:

- (i) the resolution to dissolve the Company (agenda item 3.1); and
- (ii) the resolution to appoint Steinhoff Topco B.V. as custodian of the books, records and other data carriers of the Company, with effect as of the Dissolution (agenda item 3.2).

Number of shares represented: 4,330,839.987 (this includes votes abstained, as per the below)

Percentage of issued and outstanding share capital represented: 50.72%

The detailed voting results of the EGM are set out below:

	Number of votes for resolution*	% of votes for resolution*	Number of votes against resolution*	% of votes against resolution	Number of shares voted for and against at the EGM	Number of shares voted for and against at the EGM as a percentage (%) of shares in issue as at Record Date	Number of votes abstained **
Agenda item 3.1: Proposal to resolve to dissolve the Company	4,276,665,658	98.97%	44,707,829	1.03%	4,321,373,487	50.61%	4,684,200

Agenda item 3.2: Proposal to appoint Steinhoff Topco B.V. as custodian of the books, records and other data carriers of the Company, with effect as of the Dissolution	4,277,810,899	99.08%	39,864,229	0.92%	4,317,675,128	50.56%	8,382,559
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Notes:

* In relation to the total number of shares voted at the EGM only the 'for' and 'against' votes are counted and together add up to 100%. A 'vote abstained' is not considered to be a vote in law and will therefore not be counted in the calculation of the proportion of the votes 'for' and 'against' a resolution.

** Only active abstentions are counted. Votes that were not cast at the meeting, are not included.

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

Stellenbosch, South Africa
26 July 2023

JSE Sponsor: PSG Capital