

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Shareholders are hereby advised that at the extraordinary general meeting of Steinhoff International Holdings N.V. ("Steinhoff" or "the Company") held at 12:00pm CET on 30 May 2016, at the Hilton Amsterdam Airport Schiphol, Schiphol Boulevard 701, 1118 BN Schiphol Airport, Municipality of Haarlemmermeer, The Netherlands ("the EGM"), all of the resolutions proposed in the notice of meeting sent to shareholders on 15 April 2016 were passed by the requisite majority of votes cast by the Steinhoff shareholders present or represented at the EGM. The detailed voting results of the EGM are set out below:

	Votes for resolution (%) *	Votes against resolution (%) *	Number of shares voted at the EGM	Number of shares voted at the EGM as a percentage (%) of shares in issue	Shares abstained as a percentage (%) of shares in issue
Agenda Item 2: Amendment of articles of association to change the financial year end and to extend the current financial year to 30 September 2016.	99.78	0.22	2,911,808,007	74.40	0.03
Agenda Item 3: Acceptance of resignation of Supervisory Board	100.00	0.00	2,911,808,007	74.40	0.03
Agenda Item 4: Granting of discharge from liability Mr. D.C. Brink, Mr J.F. Mouton and Mr. P.D.J. van den Bosch.	98.94	1.06	2,911,808,007	74.40	0.19
Agenda Item 5(b) to (l) Reappointment as members of the Supervisory Board:					
Mr. C.E. Daun:	80.10	19.90	2,911,808,007	74.40	0.03

Mr. B.E. Steinhoff	93.73	6.27	2,911,808,007	74.40	0.03
Dr. C.H. Wiese	92.75	7.25	2,911,808,007	74.40	0.03
Dr. D. Konar	77.88	22.12	2,911,808,007	74.40	0.26
Ms. H.J. Sonn	99.91	0.09	2,911,808,007	74.40	0.03
Mr. T.L.J Guibert	93.36	6.64	2,911,808,007	74.40	0.03
Mrs. A Krüger-Steinhoff	93.04	6.96	2,911,808,007	74.40	0.03
Adv. J.D. Wiese	92.33	7.67	2,911,808,007	74.40	0.03
Dr. S.F. Booyesen	99.64	0.36	2,911,808,007	74.40	0.17
Dr. M.T. Lategan	99.98	0.02	2,911,808,007	74.40	0.17
Dr. J. van Zyl	100.00	0.00	2,911,808,007	74.40	0.17

Note 1* - In relation to the total number of shares voted at the EGM

The Supervisory Board welcomes Dr. J. van Zyl and Adv. J.D. Wiese as new members and look forward to their valuable contribution. Furthermore, following the outcome of the EGM, the Supervisory Board has resolved to appoint Dr. C.H. Wiese as Chairman of the Supervisory Board, with Dr D. Konar being appointed Deputy Chair and lead independent director.

As a result of the resignation of Mr. D.C. Brink, the vacancies in the Human Resources and Remuneration and Audit committees will be filled by Dr. S.F. Booyesen and Dr. D Konar, respectively.

The Supervisory Board thanks Mr. Brink, Mr. Mouton and Mr. van den Bosch for their valuable contributions and wishes them well for the future.

Finally, shareholders are hereby advised that Deloitte has been appointed as the auditors of the Company.

Amsterdam
30 May 2016