

RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are hereby advised that at the annual general meeting of Steinhoff International Holdings N.V. ("Steinhoff" or "the Company") held at 12:00pm CET on 14 March 2017, at the Hilton Amsterdam Airport Schiphol, Schiphol Boulevard 701, 1118 BN Schiphol Airport, Municipality of Haarlemmermeer, The Netherlands ("the AGM"), all of the resolutions proposed in the notice of meeting made available to shareholders on the Company's website on 31 January 2017 were passed by the requisite majority of votes cast by the Steinhoff shareholders present or represented at the AGM. The detailed voting results of the AGM are set out below:

	Votes for resolution (%) *	Votes against resolution (%) *	Number of shares voted at the AGM	Number of shares voted at the AGM as a percentage (%) of shares in issue as at Record Date	Shares abstained as a percentage (%) of shares in issue as at Record Date
Agenda Item 4: Adoption of 2016 financial statements	100.00	0.00	3 211 054 591	74.74	0.33
Agenda Item 6: Determination of dividend for financial year 2016	100.00	0.00	3 211 054 591	74.74	0.05
Agenda Item 7: Granting of discharge from liability of the members of the Management Board	98.37	1.63	3 211 054 591	74.74	0.25
Agenda Item 8: Granting of discharge from liability of the members of the Supervisory Board	98.38	1.62	3 211 054 591	74.74	0.25
Agenda Items 9(b) to (e) Reappointment and appointment as members of the Supervisory Board					
Mr. C.E. Daun:	85.20	14.80	3 211 054 591	74.74	0.37
Mr. B.E. Steinhoff	84.52	15.48	3 211 054 591	74.74	0.37
Dr. C.H. Wiese	86.14	13.86	3 211 054 591	74.74	0.37

Mr. J. Naidoo	86.49	13.51	3 211 054 591	74.74	0.37
Agenda Item 10: Establishment of remuneration of the Supervisory Board for the financial year 2017	99.62	0.38	3 211 054 591	74.74	0.21
Agenda Item 11: Authorisation of Management Board to issue shares	80.36	19.64	3 211 054 591	74.74	0.21
Agenda Item 12: Authorisation of Management Board to limit or exclude pre-emption rights	78.40	21.60	3 211 054 591	74.74	0.21
Agenda Item 13: Authorisation of Management Board to acquire shares	91.51	8.49	3 211 054 591	74.74	0.07
Agenda Item 14: Appointment of External Auditor for the financial year 2017	99.60	0.40	3 211 054 591	74.74	0.05

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

The Supervisory Board welcomes Mr. J. Naidoo as a new member and looks forward to his valuable contribution. Furthermore, following the outcome of the AGM, the Supervisory Board confirms the status of Dr. C.H. Wiese as Chairman of the Supervisory Board, with Dr D. Konar as Deputy Chair and lead independent director.

Amsterdam
14 March 2017