

The AFM (the Netherlands Authority For the Financial Markets) has informed us on February 12, 2018 that a substantial holdings notification related to our institution has been released by the AFM.

The following notification has been disclosed in the relevant register on the AFM website:

Date of transaction: 9 February 2018
Person obliged to notify: CH Wiese
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
Ordinary shares	267.320.122	267.320.122	Real	Real	Indirect, through Upington Investment Holdings B.V.

Distribution in percentages:

Type	Total holding	Directly real	Directly potential	Indirectly real	Indirectly potential
Interest in Share Capital	6.20 %	6.20 %	0,00 %	0,00 %	0,00 %
Voting Rights	6.20 %	6.20 %	0,00 %	0,00 %	0,00 %