To:

Steinhoff International Holdings N.V.
Restructuring Plan
c/o Computershare Netherlands B.V.
Attn. Steinhoff department
Blaak 34
3011 TA Rotterdam, the Netherlands

**Special confirmation**

We hereby confirm that the depository account at our bank of

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(name/company and address of the shareholder)

is credited at the record date (05/10/2023, 23:59 CET) with

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(number of shares)

shares of Steinhoff International Holdings N.V., ISIN NL0011375019.

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(Name/Firma und Adresse der Depotbank) / (name/company and address of the depository bank)

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(Ort und Datum) / (place and date)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
(Unterschrift und Stempel der Depotbank) / (signature and stamp of the depositary bank)