

decision

AMSTERDAM DISTRICT COURT

Private Law Division

suspension of payments proceedings number: C/13/21/4-S decision: 8 June 2021

By decision of this District Court of 15 February 2021,

the public limited liability company

STEINHOFF INTERNATIONAL HOLDINGS N.V.,

with its corporate seat in Amsterdam,

registered with the Chamber of Commerce under number 63570173,

business address: Building B2, Vineyard Office Park, Cnr Adam Tas & Devon Valley Road, Stellenbosch 7600, South Africa, hereinafter: SIHNV,

was granted provisional suspension of payments, and F. Verhoeven was appointed as administrator. By decision of 18 February 2021, C.R. Zijderveld was appointed as second administrator.

By decision of this District Court of 28 May 2021, a committee of representation (hereinafter: the Committee) was appointed in accordance with the composition proposed by the administrators as referred to in the revised Appendix 5 to the application. In the aforementioned decision, the District Court determined that it would decide on the fifteenth member of the Committee after a nomination to that effect by Hamilton BV and Hamilton 2 BV (hereinafter: Hamilton).

On 3 June 2021, Hamilton nominated Oscar McLaren, director of Hamilton, to become a member of the Committee.

The District Court is of the opinion that there are grounds to appoint Oscar McLaren in accordance with Hamilton's nomination, as no objections have been raised to the proposed appointment.

Decision

The District Court:

- appoints the following person as the fifteenth member of the Committee with effect from the date of this decision:
- Mr Oscar McLaren.

This decision was rendered by N.C.H. Blankevoort, presiding judge, and A.E. de Vos and M.L.S. Kalff, judges, and was pronounced in open court on 8 June 2021 in the presence of F.T.M. Bruning, court clerk.