

## **AMSTERDAM DISTRICT COURT**

Private Law Division

suspension of payments proceedings number: C/13/21/4-S decision: 6 July 2021

By decision of this District Court dated 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 referred to as: SIHNV,

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

By decision of this District Court dated 28 May 2021, a Committee of Representation (hereafter: the Committee) was appointed in conformity with the composition proposed by the administrators within the meaning of the revised Appendix 5 to the application. By decision of 8 June 2021, Mr Oscar McLaren was appointed as the fifteenth member of the Committee.

In an application dated 25 June 2021, the administrators requested that Ms C.M. Reijnen be dismissed as a member of the Committee while simultaneously appointing Mr G.M. Warringa as a member of the Committee.

The following is furthermore evidenced by the application.

Mr F. Peters informed the administrators in a letter dated 17 June 2021 that Ms Reijnen, the sixth member of the Committee, wishes to be replaced by Mr Warringa. Ms Reijnen informed the administrators that she consented to her dismissal and replacement as a member of the Committee. Mr Warringa informed the administrators that he was prepared to take up a position in the Committee. Both Ms Reijnen and Mr Warringa are individuals who were nominated by PIC. The administrators do not object to Ms Reijnen's dismissal and the simultaneous appointment of Mr Warringa. The administrators therefore do not deem it necessary to be heard by the District Court on the present request.

The current request was coordinated with Mr Jongepier, Chair of the Committee, and Mr Schuijling, Deputy Chair of the Committee. They shared the administrators' intention to file the current request with the entire Committee.

The District Court informed those who reported as interested parties in the hearing of the request for the appointment of the Committee about the application. The District Court assumes that terms are present for a decision that corresponds with the administrators' request. There is no indication of objections against the proposed appointment.

**Decision**

The District Court:

dismisses Ms C.M. Reijnen as a member of the Committee starting from the date of this decision;

appoints Mr G.M. Warringa a member of the Committee starting from the date of this decision.

Thus rendered by N.C.H. Blankevoort, President, A.E. de Vos and M.L.S. Kalff, judges, in the presence of F.T.M. Bruning, court clerk, and pronounced in open court on 6 July 2021.

(signatures)

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ACCORDANCE WITH THE  
COURT CLERK OF THE  
AMSTERDAM DISTRICT COURT