

SIHNV Composition Plan - Information regarding Creditors' Meeting on 3 September 2021

Pursuant to the Amsterdam District Court's decision on 25 June 2021 (which decision can be found [here](#)), the meeting regarding the vote on the composition plan as proposed by SIHNV (the "**Composition Plan**") is scheduled for 3 September 2021 at 9.30 CET at the Amsterdam District Court (the "**Creditors' Meeting**"). The Creditors' Meeting will be chaired by the supervisory judges appointed in the Dutch suspension of payments proceedings.

At the Creditors' Meeting, the members of the Committee of Representation will cast their votes on the Composition Plan. Individual creditors of SIHNV ("**Creditors**") **do not** have the right to vote on the Composition Plan. Creditors do not need to attend the Creditors' Meeting nor do Creditors need to take any action in the context of the vote on the Composition Plan. Notwithstanding, Creditors are urged to file their claims in time (in any event before the Bar Date as defined in the Composition Plan) also to ensure that, if the Composition Plan becomes effective, they will receive a distribution.

Although Creditors do not need to attend the Creditors' Meeting or need not otherwise undertake action in the context of the vote on the Composition Plan, Creditors are given the opportunity to provide any views on the Composition Plan; Creditors are also not prohibited from attending the Creditors' Meeting.

Views on the Composition Plan can only be submitted by e-mail to info@steinhoffsettlement.com with a copies emailed to Frans.Crul@dentons.com for the Committee of Representation and to SIHNVSOPmeeting@houthoff.com for the Administrators. Creditors are kindly requested to submit their views in the English language, to keep it succinct (maximum three pages) and to make the submission by no later than 23 August 2021 17.00 CET. The Administrators, the Committee of Representation and SIHNV are not held to respond to or to otherwise address any views submitted. The submission of views is non-compulsory; no rights or entitlements are gained by submitting any views, nor are any rights or entitlements forfeited by not submitting any views.

If a Creditor opts to attend the Creditors' Meeting, a notification of the intent to attend the Creditors' Meeting should be submitted to SIHNVSOPmeeting@houthoff.com before 27 August 2021, 17.00 CET. Please note that (also due to COVID-19 measures) the Amsterdam District Court in principle will only allow one attendee per Creditor (or group of Creditors) to attend the Creditors' Meeting. Creditors that wish to attend are strongly urged to submit written views on the Composition Plan in accordance with the instructions set out above.

Further conditions and restrictions (related to COVID-19 or otherwise) may apply. Any further questions in respect to the Creditors' Meeting can be sent to: SIHNVSOPmeeting@houthoff.com.