



24 February, 2021

EG Group Appoints Dame Alison Carnwath as Audit Committee Chair

BLACKBURN, UK. 24 FEBRUARY 2021 – EG Group, the leading international fuel and convenience retailer, is pleased to announce the appointment of Dame Alison Carnwath as a Non-Executive Director and as Chair of the Audit Committee with effect from March 1, 2021.

Dame Alison is one of the UK's most experienced directors and has served on some of the most respected UK public companies including as a director at BP, Friends Provident, Gallaher, Barclays and Man Group among others. She is currently Chair of the Audit Committee at Zurich Insurance and BASF and a non-executive at Paccar, a Fortune 500 company listed on NASDAQ.

The appointment of Dame Alison to the Board follows the recent appointments of Lord Rose as Chairman, and John Carey as a Non-Executive Director of EG Group. The Board has also agreed to establish Board remuneration and nomination sub-committees. It is expected that the remit for, and membership of these committees, will be in place by no later than early Q2.

Stuart Rose, Chairman of EG Group, said: *"I am delighted to welcome Dame Alison to EG Group's Board. Alison is one of the most admired people in British business with an exceptional track record as a Non-Executive Director of some of the UK's leading companies. Her experience and expertise makes her an excellent addition to the Board, and superbly well-placed to lead the Group's Audit Committee. I joined EG in January because the shareholders asked me to develop appropriate governance for a business of this scale and Alison's appointment further underscores the Group's commitment to establish a best-in-class governance model."*

Zuber Issa CBE and Mohsin Issa CBE, co-founders and co-CEOs of EG Group, said: *"We are delighted to have attracted a non-executive of the caliber and experience of Alison to the Group board. Alongside Lord Stuart Rose and John Carey, the appointment of Alison clearly demonstrates a commitment by the shareholders to put in place a Board that is consistent with those of a public company of equivalent scale."*

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About EG Group

Founded in 2001 by the Issa Family, United Kingdom based EG Group is a major convenience retailer who has established partnerships with global brands. The business has an established pedigree of delivering a world class fuel, grocery & merchandise and foodservice offer.

EG Group currently employs in excess of 44,000 colleagues working in more than 6,000 sites across Europe, USA and Australia.

Zuber Issa CBE and Mohsin Issa CBE, Founders and co-CEOs, EG Group, were recently honoured in the Queen's Birthday Honours List 2020, for their contribution to business and charity. They were also jointly named the 2018 EY Entrepreneur of the Year in the UK.

For more information see the Group's website: www.eurogarages.com.

About Dame Alison Carnwath

Dame Alison is currently Audit Committee Chair of Zurich Insurance Group, one of the world's largest insurers, and BASF and a non-executive at Paccar, a Fortune 500 company listed on NASDAQ.

Alison has previously served as a non-executive Director of Vitec Group plc, where she was Chair, Friends Provident plc, Man Group plc and Gallagher Group. More latterly she has served on the board of directors of Barclays Bank and BP plc and from 2008 to 2018 was Chair of the board of Land Securities. Alison is also a senior advisor at Evercore's strategic advisory business and trustee at the Economist Group.

Alison is a graduate and a chartered accountant and has two honorary doctorates. She was made a Dame Commander of the British Empire in 2014 for services to business and received a Lifetime Achievement award at the 2020 NED awards.

Forward Looking Statements

Certain statements contained in this release are forward looking statements, and may discuss our future plans or our expectations regarding our business performance. Forward- looking statements are not guarantees of future business performance or that that future events will occur, and inherently involve certain risks, uncertainties and assumptions which are difficult to predict and outside of the control of management. Therefore, actual outcomes and results may differ materially from what is expressed in any forward-looking statements, and we cannot assure you that the results or developments expressed in these statements will be realized or even if realized, will have the expected consequences to, or effects on, us or our business, prospects, financial condition, results of operations or cash flows. You should not place undue reliance on these forward-looking statements, which speak only as of the date of this release. Other than as may be required under applicable law, we disclaim any obligation or undertaking to disseminate any updates or revisions to any forward-looking statement to reflect events or circumstances after the date on which such statement is made, or to reflect the occurrence of unanticipated events.

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