



July 2, 2026

EG Group Holdings Limited Announces Board Transitions

July 2, 2026: EG Group Holdings Limited ("EG Group"), the parent company of EG Group Limited, today announced that founders Zuber Issa and Mohsin Issa have stepped down from the company's Board of Directors effective July 1, 2026. The Issa brothers have elected to retire from the Board as the company has completed the majority of its portfolio rationalization and is now focused on its core geographies of the United States, Germany and the Benelux.

"Zuber and Mohsin Issa have created an extraordinary legacy, transforming a single forecourt business into a market-leading multi-national convenience operator," said Roland Smith, Chairman of the Board of Directors. "Their entrepreneurial vision and leadership over more than 20 years established the foundation on which we continue to build and are reflected in our organizational growth mindset. We're grateful for their contributions to EG Group's success and look forward to their continued partnership as shareholders."

Since 2025, EG Group has continued to strengthen the independence of its board and enhance corporate governance through multiple strategic appointments. Roland Smith was appointed as Chairman on January 19, 2026, following the appointments of Bob Dennis as an independent Non-Executive Director and Chair of the Audit Committee in February 2025, and Steve DeSutter as an independent Non-Executive Director in August 2025 and now Chair of the Compensation Committee.

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For further information please contact:

FGS Global

Rollo Head: 07768 994987

James Thompson: 07947 796965

CumberlandFarms-LON@fgsglobal.com