



## ***Turnium Technology Group Announces AGM Results***

**March 17, 2026** – Vancouver, Canada – **Turnium Technology Group Inc. (TSXV: TTGI) (FSE: E48)** (“**TTGI**” or the “**Company**”), a global provider of Technology-as-a-Service (TaaS) solutions and channel-driven IT services, is pleased to report that the Company held its annual general meeting of shareholders (the “**AGM**”) on March 13, 2026.

A total of 62,198,373 of TTGI’s common shares were voted at the AGM, representing 32.79% of the Company’s issued and outstanding common shares. All votes cast at the meeting were 100% in support of all director candidates.

At the AGM, Ralph Garcea, Doug Childress, Jim Lovie, Craig Pentland and Paul Pagliaro have been elected to the board of directors of TTGI. Shareholders also approved fixing the number of directors at five (5), and the appointment of Zeifmans LLP as auditors of the Company.

In addition, shareholders approved: (i) the Company’s adoption of the Company’s Omnibus Equity Incentive Plan, and (ii) the Company’s proposal of a Shares-for-Debt offering to certain Insiders for outstanding debt in the amount of 5,353,750 common shares of the Company (“Shares”) at a price of \$0.10 per Share for aggregate gross proceeds of CAD \$535,375. The amount of the debt held by insiders or Former insiders (the “Insiders”) is CAD \$464,375 resulting in 4,643,750 Common shares to be issued to Insiders. (the “Insider Debt Transaction”).

The Shares-for-Debt Transactions are being undertaken by the Company in order to preserve cash and strengthen its balance sheet. The Shares issued pursuant to the Shares-for-Debt Transactions will be subject to a statutory hold period of **four months and one day** from the date of issuance in accordance with applicable securities laws and TSX Venture Exchange (“**TSXV**”) policies.

The debt settlement will be a “related party transaction” under Policy 5.9 of the TSX Venture Exchange and Multilateral Instrument 61-101 – Protection of Minority Security Holders in Special Transactions (“MI 61-101”). The debt settlement is exempt from the minority approval and formal valuation requirements of MI 61-101 pursuant to subsections 5.5(a) and 5.7(1)(a) of MI 61-101 as neither the fair market value of the debt, nor the fair market value of the shares to be issued in settlement of the debt, exceeds 25% of the Company’s market capitalization.

Following the AGM, the directors reappointed Doug Childress as Chief Executive Officer, and Konstantin Lichtenwald as Chief Financial Officer.

### **About Turnium Technology Group Inc. (TTGI)**

TTGI acquires companies that complement its Technology-as-a-Service (TaaS) strategy, integrates them to generate efficiencies, and delivers their solutions through a global partner-led program to customers worldwide. TTGI’s mission is to provide IT providers with a complete,

white-labelled portfolio of business technology solutions, enabling them to quickly add new services in response to customer demand.

In essence, TTGI is building a TaaS platform that incorporates all the services, platforms, and capabilities that ISPs, MSPs, IT Providers, VoIP/UCaaS, CCaaS, or Cloud Providers might need. Additionally, TTGI provides deployment resources, hardware, delivery, support, and marketing and sales enablement to help channel partners go to market quickly and deliver exceptional quality.

TTGI delivers secure, cost-effective, uninterrupted, and scalable global IT solutions to its partners and their end-customers—because **“Connectivity Matters.”**

For more information, contact [sales@ttgi.io](mailto:sales@ttgi.io), visit [www.ttgi.io](http://www.ttgi.io) or follow us on Twitter @turnium.

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### **CAUTIONARY NOTES**

*Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSXV) accepts responsibility for the adequacy or accuracy of this release.*

### **FORWARD-LOOKING INFORMATION**

This press release contains "forward-looking information" within the meaning of applicable Canadian securities legislation. Generally, forward-looking information can be identified by the use of forward-looking terminology such as "plans", "expects" or "does not expect", "is expected", "budget", "scheduled", "estimates", "forecasts", "intends", "anticipates" or "does not anticipate", or "believes", or variations of such words and phrases or state that certain acts, events or results "may", "could", "would", "might" or "will be taken", "occur" or "be achieved".

Forward-looking information is subject to known and unknown risks, uncertainties and other factors that may cause the actual results, level of activity, performance or achievements of the Company, as the case may be, to be materially different from those expressed or implied by such forward-looking information. Some of these risks are described under the "Caution on Forward-Looking Information" section and "Risk Factors" section of the MD&A. Although the Company has attempted to identify important factors that could cause actual results to differ materially from those contained in forward-looking information, there may be other factors that cause results not to be as anticipated, estimated or intended. There can be no assurance that such information will prove to be accurate, as actual results and future events could differ materially from those anticipated in such statements. Accordingly, readers should not place undue reliance on forward-looking information. Actual results and developments may differ

materially from those contemplated by these statements. The Company does not undertake to update any forward-looking information, except in accordance with applicable securities laws.