

Form 51-102F3
Material Change Report

Item 1 **Name and Address of Company**

Turnium Technology Group Inc. (the “Company”)
1100-1111 Melville Street
Vancouver, BC V6E 3V6

Item 2 - **Date of Material Change**

February 9, 2026

Item 3 **News Release**

A news release was issued and disseminated on February 10, 2026 and filed on SEDAR+ (www.sedarplus.ca).

Item 4 **Summary of Material Change**

The Company has appointed Mr. Paul Pagliaro to the Company's Board of Directors effective February 9, 2026.

Item 5 **Full Description of Material Change**

See news release attached as Schedule “A”

Item 6 **Reliance on subsection 7.1(2) of National Instrument 51-102**

Not applicable.

Item 7 **Omitted Information**

None.

Item 8 **Executive Officer**

The following senior officer of the Company is knowledgeable about the material change and this report:

Ralph Garcea, Chairman
Email: rgarcea@tgi.io
Phone: 1 416-304-9125

Item 9 **Date of Report**

February 10, 2026



Turnium Technology Group Announces Appointment of Software Industry Veteran Paul Pagliaro to the Board of Directors

February 10, 2026 – Vancouver, Canada – **Turnium Technology Group Inc. (TSXV: TTGI) (FSE: E48)** (“Turnium” or the “Company”), a global leader in Technology-as-a-Service (TaaS) and partner enablement services, is pleased to announce the appointment of Mr. Paul Pagliaro to the Company’s Board of Directors effective February 9, 2026.

Mr. Pagliaro has been a long-time entrepreneur, as well as a senior executive in software companies, financial services, and other industries. Recently, Paul held various senior management roles within an operating group of Constellation Software Inc (TSX:CSU) from Corporate Director BD, Mergers and Acquisitions to VP Strategic Initiatives within a portfolio of six vertical market software companies, as well as CEO of GuestVision Software. Previously, Paul acquired, invested in and grew software companies. Prior to working within the software industry, Paul held several senior management positions within Wealth Management at CIBC and Scotiabank, managing Family Trusts and settling Estates for wealthy Canadian families.

Paul Pagliaro commented that “I’m honoured to have been appointed to TTGI’s Board, and I look forward to working with the other directors and management to help scale the company to new heights, leveraging my experience on both the M&A and operational integration fronts. I am a strategic person, and a numbers guy, and my passion is to help businesses and corporations reach their full potential by providing advice and support with each interaction.”

Ralph Garcea, TTGI Chairman said, “Paul’s experience will be an invaluable asset to the Company as we continue evaluating a number of strategic paths forward to create stakeholder value. We are pleased to welcome him to the board.”

About Turnium Technology Group Inc.

Turnium acquires companies that complement its Technology-as-a-Service (TaaS) strategy, integrates them to generate efficiencies, and delivers their solutions through a global channel partner program to customers worldwide. Turnium’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, Turnium 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, Turnium provides deployment resources, hardware, delivery, support, and marketing and sales enablement to help channel partners go to market quickly and deliver exceptional quality.

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

For more information, contact sales@ttgi.io, visit www.ttgi.io or follow us on X @turnium.

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his press release contains “forward-looking statements” within the meaning of applicable securities laws. All statements contained herein that are not clearly historical in nature may constitute forward-looking statements. Generally, such forward-looking information or forward-looking statements can be identified by the use of forward-looking terminology such as “plans”, “strategy”, “expects” or “does not expect”, “intends”, “continues”, “anticipates” or “does not anticipate”, or “believes”, or variations of such words and phrases or may contain statements that certain actions, events or results “will be taken”, “will launch” or “will be launching”, “will include”, “will allow”, “will be made” “will continue”, “will occur” or “will be achieved”. The forward-looking information and forward-looking statements contained herein include, but are not limited to, statements regarding the Company’s intention to complete the Debt Settlement.