



Constellation Software Inc., Topicus.com Inc. and Lumine Group Inc. Announce Annual Meetings

TORONTO, April 10, 2026 – The Topicus.com Inc. (“Topicus”) (TSXV:TOI) annual general meeting of shareholders will be held on Friday, May 15, 2026 at 8:00 a.m. ET using a hybrid meeting format with proceedings conducted via live webcast and in person. The Lumine Group Inc. (“Lumine Group”) (TSXV:LMN) annual general meeting of shareholders will be held on Friday, May 15, 2026 at 8:15 a.m. ET using a hybrid meeting format with proceedings conducted via live webcast and in person. The Constellation Software Inc. (“Constellation” or “CSI”) (TSX:CSU) annual meeting of shareholders will be held on Friday, May 15, 2026 at 8:30 a.m. ET using a hybrid meeting format with proceedings conducted via live webcast and in person.

The Topicus meeting, Lumine meeting, and Constellation meeting will take place in person at Delta Hotels Toronto, 75 Lower Simcoe Street, Toronto, Ontario, M5J 3A6. Individuals who plan to attend any of the meetings in person are requested to register in advance by May 8, 2026 online at <https://event.me/mRQ94A>. This registration is to assist in tracking the number of in person meeting attendees and is in addition to, and not a substitute for, the appointment of a proxyholder.

The link for the Topicus meeting webcast is <https://meetnow.global/MSM2XDL>. The link for the Lumine Group meeting webcast is <https://meetnow.global/MLDFU52>. The link for the Constellation meeting webcast is <https://meetnow.global/MMT5Q4H>. To view or participate in any virtual meeting, shareholders will need access to an internet-connected device for the full duration of the meeting.

Detailed instructions for shareholders about how to participate in each meeting in person or virtually and how to duly appoint a proxyholder, as well as a copy of the Hybrid Meeting User Guide, will be provided on the respective CSI, Topicus and Lumine Group websites.

Similar to the Constellation annual shareholder meetings held in prior years, members of the Constellation, Topicus, and Lumine Group senior management team will be participating in a joint question and answer period. The question and answer period will commence at 9:00 a.m. ET, following the formal portion of the Constellation shareholder meeting. Constellation, Lumine Group and Topicus shareholders can join this question and answer period in person at Delta Hotels Toronto, 75 Lower Simcoe Street, Toronto, Ontario, M5J 3A6 or virtually through the following link <https://meetnow.global/MMT5Q4H>.

While we will answer some questions posed during the virtual question and answer period, shareholders will also have the opportunity to pose questions in advance.

Shareholders of Constellation, Topicus, and Lumine Group wishing to pose a question in advance can do so at the following link: <https://form.123formbuilder.com/6938764/2026-shareholder-question-form>.

Questions will be organized thematically, consolidated and then posed at the virtual meeting to the respective management teams.

If any of the meetings run longer than anticipated, the subsequent meetings or joint question and answer period may begin after the scheduled start time. We encourage shareholders to join the meetings in advance of the scheduled start time and, for those joining the virtual meetings, to remain logged in until the live webcast begins.

Forward Looking Statements

Certain statements herein may be “forward looking” statements that involve known and unknown risks, uncertainties and other factors that may cause the actual events to be materially different from any future events expressed or implied by such forward looking statements. Words such as “may”, “will”, “expect”, “believe”, “plan”, “intend”, “should”, “anticipate” and other similar terminology are intended to identify forward looking statements. Such forward looking statements involve significant risks and uncertainties, should not be read as guarantees of future results, and will not

necessarily be accurate indications of whether or not such results will be achieved, or when such results will be achieved. A number of factors could cause actual results to vary significantly from the results discussed in the forward looking statements. These forward looking statements reflect current assumptions and expectations regarding future events and are made as of the date hereof and Constellation, Topicus, and Lumine Group assume no obligation, except as required by law, to update any forward looking statements to reflect new events or circumstances.

About Topicus.com Inc.

Topicus.com is a leading pan-European provider of vertical market software and vertical market platforms to clients in public and private sector markets. Operating and investing in countries and markets across Europe with long-term growth potential, Topicus.com acquires, builds and manages leading software companies providing specialized, mission-critical and high-impact software solutions that address the particular needs of customers.

For further information, contact:

Topicus.com Inc.
Jamal Baksh, Chief Financial Officer
Tel: (416) 861-9677
jbaksh@csisoftware.com www.topicus.com

About Lumine Group Inc.

Lumine Group acquires, strengthens, and grows vertical market software businesses in the communications and media industry. Learn more at www.luminegroup.com.

For further information, contact:

Lumine Group Inc.
David Nyland, Chief Executive Officer
Tel: (437) 353-4910
david.nyland@luminegroup.com www.luminegroup.com

About Constellation Software Inc.

Constellation acquires, manages and builds vertical market software businesses that provide mission-critical software solutions.

For further information, contact:

Constellation Software Inc.
Jamal Baksh, Chief Financial Officer
Tel: (416) 861-9677
jbaksh@csisoftware.com www.csisoftware.com

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