



PRESS RELEASE

FOR IMMEDIATE RELEASE

## Everybody Loves Languages Corp. Reschedules Meeting, To Provide Supplemental Disclosure on Acquisition by ELL Ventures Ltd.

Toronto, Canada, February 25, 2026 - **Everybody Loves Languages Corp.** (“**ELLC**” or the “**Company**”) (**TSX-V: ELL; OTC: LMDCF; FSE: LIMA**), [www.everybodyloveslanguages.com](http://www.everybodyloveslanguages.com), an edtech language learning edutainment and content development company, today announces that it has rescheduled its annual general and special meeting to Thursday, March 19, 2026 (the “**Meeting**”), and will be providing additional disclosure to supplement the disclosure in the information circular for the Meeting (the “**Circular**”). At the Meeting, shareholders will consider resolutions to approve the amalgamation with ELL Ventures Ltd. (“**EV**”) pursuant to the business combination agreement dated December 24, 2025 which would result in all of the shareholders of ELLC, other than EV, receiving cash for their ELLC shares (the “**Transaction**”), and annual meeting matters.

The Meeting will be held on Thursday, March 19, 2026 (instead of March 3, 2026) at 10:00 a.m. (Toronto time) at the offices of Fogler, Rubinoff LLP, Suite 2400, 40 King Street West, Toronto, ON M5H 3Y2. Proxies must now be received by 10:00 a.m. (Toronto time) Tuesday, March 17, 2026. The record date for the Meeting remains January 27, 2026. Shareholders who have already voted their shares do not have to recast their votes.

The Company will be providing supplemental disclosure via a press release in the next few days pursuant to communication with the Ontario Securities Commission. The Company is rescheduling the Meeting in order to give shareholders sufficient time to review this supplemental disclosure prior to making a voting decision on the Transaction.

This news release may contain forward-looking statements that involve risks and uncertainties and are based on current expectations. Consequently, actual results could differ materially from the expectations expressed in forward-looking statements.

### **About Everybody Loves Languages Corp. (TSX-V: ELL; OTC: LMDCF; FSE: LIMA):**

Everybody Loves Languages Corp. is an edtech language-learning and content development company empowering language educators to easily transition from traditional teaching methods to digital learning by integrating education, edutainment, and technology.

ELL provides online and print-based solutions through two distinct business units: Everybody Loves Languages Inc. and Lingo Learning Inc. Everybody Loves Languages is a state-of-the-art technology platform that delivers personalized learning experiences in classrooms and online. Its programs provide innovative SaaS-based eLearning solutions, including online and offline content, a learning management system, assessments, real-time reports, speech recognition technology, and white-label tools. At the same time, Lingo Learning is the content development arm and co-publishes print-based English language learning materials in China.

Everybody Loves Languages has established successful relationships with key government and industry organizations internationally, with a presence in LATAM and China, and continues to expand its product offerings and extend its market reach.

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