

Regulatory Announcement

Bank of Montreal - Q4 2024 Dividend Declaration

A copy of this document has been submitted to the National Storage Mechanism and will shortly be available for inspection at:

<https://data.fca.org.uk/#!/nsm/nationalstoragemechanism>

http://www.rns-pdf.londonstockexchange.com/rns/8888B_1-2024-8-27.pdf

A copy of the Q4 2024 Dividend Declaration may also be viewed via www.sedar.com and via www.bmo.com.

For further information, please contact:

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