RNS Number: 0545P Bank of Montreal 05 December 2024

Regulatory Announcement

RNS Number: 0545P Bank of Montreal December 5, 2024

Bank of Montreal - Q1 2025 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/0545P_1-2024-12-5.pdf

A copy of the Q1 2025 Dividend Declaration may also be viewed via www.sedar.com and via www.bmo.com.

For further information, please contact:

David Gore Corporate Secretary's Dept. Phone: 647-462-6663

Email: david.gore@bmo.com

END

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our Privacy Policy.

END

DOCUPGUUPUPCPGA