

Montanaro European Smaller Companies Trust Plc (the "Company")

LEI: 213800CWSC5B8BG3RS21

Director Declaration

In accordance with Listing Rule 6.4.9R (2), the Company announces that Richard Curling, non-executive Chairman of the Company, has been appointed as a non-executive Director of Schroder UK Mid Cap Fund plc with effect from 24 February 2025.

Juniper Partners Limited

Company Secretary

31 January 2025

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