

Regulatory Announcement

Bank of Montreal
March 6, 2025

Bank of Montreal - Notice of Annual Meeting of Shareholders and Management Proxy Circular

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/7321Z_1-2025-3-6.pdf

Bank of Montreal - Form of Proxy

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

http://www.rns-pdf.londonstockexchange.com/rns/7321Z_2-2025-3-6.pdf

Bank of Montreal - Registered Form of Notice and Access

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

http://www.rns-pdf.londonstockexchange.com/rns/7321Z_3-2025-3-6.pdf

Bank of Montreal - Virtual Meeting Guide

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http://www.rns-pdf.londonstockexchange.com/rns/7321Z_4-2025-3-6.pdf

A copy of these documents may also be viewed via www.sedar.com and via www.bmo.com.

For further information, please contact:

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