



SECURITY POLICY AND PLANNING SELF CERTIFICATION

July 24, 2026

Paras Jhaveri
President
Bank of Montreal Holding Inc.
1 First Canadian Place, 100 King Street West
Toronto, ON M5X 1A1

Clarifying statement:

Although Bank of Montreal Holding Inc. is the applying entity and is providing this self-certification, it is a wholly owned subsidiary of Bank of Montreal, and the operationalization and ongoing implementation of the undertakings described herein will be carried out at the Bank of Montreal, the Qualifying Parent Entity, enterprise level; accordingly, this self-certification is being co-signed by Bank of Montreal's Chief Information Security Officer.

On behalf of Bank of Montreal Holding Inc., the applying entity, I Paras Jhaveri, hereby represent and warrant that:

- The applying entity will appropriately protect confidentiality of data and prevent unauthorized access to data and services.
- The applying entity will maintain a mature, appropriately funded and staffed security Program, following a recognized, modern security framework based on risk management (such as the ISO27000 series, COBIT, HITRUST CSF, legally required security frameworks, or equivalent). The security Program must be in place prior to delegation, and exist through at least the period of the Base RA.
- The applying entity is aware of and has designed its systems and business to comply with the relevant privacy and security regulations for all countries in which it operates.

BANK OF MONTREAL HOLDING INC.

By: 
Name: Paras Jhaveri
Title: President
Date: July 24, 2026

BANK OF MONTREAL

By: 
Name: Sri Dronamraju
Title: Chief Information Security
Officer Date: July 27, 2026