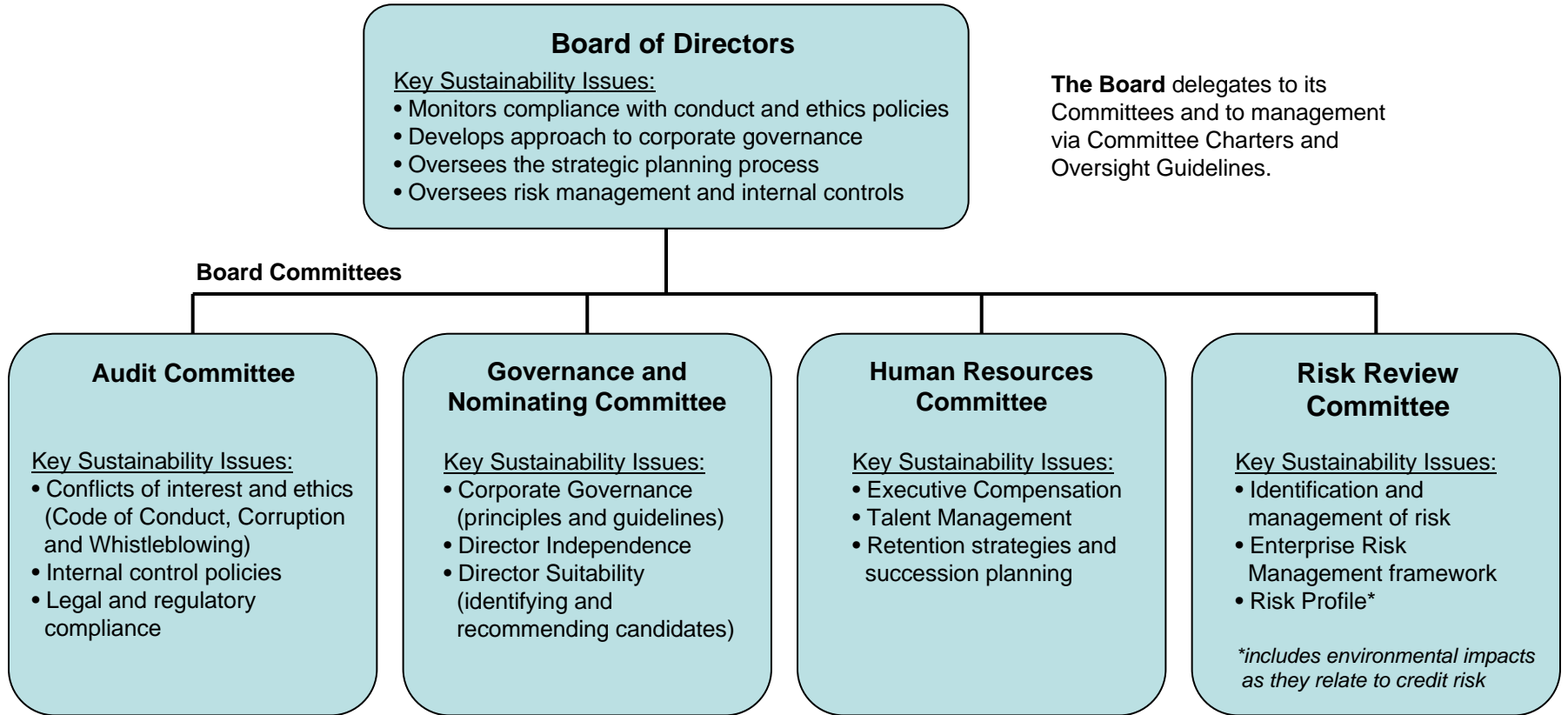


Board Oversight of Sustainability Issues



Go to www.bmo.com/corporate_governance for further information on BMO's Governance Structure.

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