

COMPANY ANNOUNCEMENT

For Immediate Release

9 September 2024

Montanaro Smaller Companies plc

Re: Notice of Annual General Meeting

The directors of Montanaro Smaller Companies plc (the “**Company**”) wish to announce that the annual general meeting of the Company will be held at 3 Dublin Landings, North Wall Quay, Dublin 1, Ireland at 12:00 PM (Irish time) on 1 October 2024.

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