

COMPANY ANNOUNCEMENT

For Immediate Release

1 July 2024

MONTANARO SMALLER COMPANIES PLC (the "Fund")

RE: Distributions

The Fund wishes to announce the following distributions:

Fund	Record Date	XD Date	Pay Date	Amount per Share
Montanaro UK Income Fund – Euro Seed Class	28 June 2024	1 July 2024	15 July 2024	€0.017086
Montanaro UK Income Fund – Sterling Seed Class	28 June 2024	1 July 2024	15 July 2024	£0.025675
Montanaro European Income Fund – Sterling Class	28 June 2024	1 July 2024	15 July 2024	£0.059024

Enquiries:

Goodbody Secretarial Limited

**Ellen Sarah Beattie
Phone: +353 1 649 2000**

Matheson LLP

**Margot Carty
Phone: +353 1 232 2000**