

Amendment #1 to Statement of Work #18
Bank of Montreal

AMENDMENT #1 TO STATEMENT OF WORK #18

This *Amendment #1 to Statement of Work #18: Persistent Team and Hosting* ("SOW") is entered into by and between the Bank of Montreal ("BMO" or "Client") and Markit On Demand, Inc. ("Markit"). BMO and Markit are parties to the SOW, effective November 1, 2021. Except as provided herein, all other terms of the SOW shall remain unchanged.

This amendment is to add a Monthly Service Fee of \$85,800 to the SOW over 4.5 months for an MVP ESG experience on the Journeys platform of BMO InvestorLine (please see Appendix for details). This represents a total amount of \$386,100 USD and is in addition to existing items of the SOW. Upon delivery of the MVP, there will be an ongoing Hosting Services fee of \$5,000 USD in addition to existing amounts. The parties agree that the following language shall be amended:

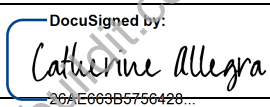

In Section 6, the following item is added:

- 3) \$85,800 USD/month for the Dedicated Team of 3.8 FTEs to support an MVP ESG experience on the Journeys platform of BMO InvestorLine for the period starting June 15, 2022 and ending October 31, 2022

In Section 6, the amount in item 1 changes from \$56,250 to \$61,250 upon delivery of the MVP into a BMO production environment; email confirmation from BMO shall suffice for this purpose. For clarity, the first sentence of item 1 shall update to read as follows:

"\$61,250 USD/month for Hosting Services as described immediately below for all BMO Services and BMO initiatives launched during the term of this SOW #18."

The parties cause this amendment to be executed by their duly authorized representatives on the dates specified below.

ACCEPTED MARKIT NORTH AMERICA, INC.	ACCEPTED BANK OF MONTREAL
SIGNATURE  DocuSigned by: Catherine Allegra 267E663B5756420...	SIGNATURE 
PRINT NAME Catherine Allegra	PRINT NAME Andrea Casciato
TITLE Global Head - Markit Digital	TITLE Head of Digital Investing
DATE OF SIGNATURE June 9, 2022	DATE OF SIGNATURE June 9, 2022

APPENDIX

Markit Digital recognizes that ESG will play a central role to BMO's brand and experiences in the future and, by this amendment, requires an MVP delivered in BMO's 2022 fiscal year.

Below are the placeholder modules used by our multi-disciplinary, solution-design committee to estimate efforts for an MVP that includes the first 1-2 items. While neither the modules in and of themselves nor their priority are binding at this point, any major shift in requirements, unanticipated iterations or approval delays may impact our ability to deliver on schedule (on or before October 31, 2022). The list of initiatives or priorities thereof may be amended from time to time based upon BMO's direction to Markit and mutually agreed upon by BMO and Markit.

1. ESG module on the stock and ETF overview pages (roll-up content)
2. An ESG tab within the stock and ETF profiles (full analysis)
3. Holdings/Portfolio ESG analysis
4. Integration of ESG criteria into the stock and ETF screeners
5. Integration of ESG criteria into the stock and ETF compare tools