



**MONTGOMERY MUTUAL INSURANCE COMPANY  
NOTICE OF CHANGE OF LOCATION  
OF ANNUAL MEETING OF MEMBERS**

**THIS NOTICE SHOULD BE READ IN CONJUNCTION WITH THE PROXY STATEMENT**

**September 29, 2020 at 10:00 a.m. Eastern Time  
Virtual Meeting Only — No Physical Meeting Location**

To the members of Montgomery Mutual Insurance Company:

In light of public health concerns and governmental restrictions on gatherings related to the coronavirus (COVID 19) pandemic, NOTICE IS HEREBY GIVEN that the location of our 2020 Annual Meeting of Members (the "Annual Meeting") has been changed and will be conducted virtually via the internet.

The meeting will still be held at 10:00 a.m. Eastern Time (ET) on September 29, 2020. Members of record as of July 15, 2020 will be able to vote on the matters being presented at the meeting. For more information, visit [www.LibertyMutualGroup.com/MontgomeryMutual/Proxy/](http://www.LibertyMutualGroup.com/MontgomeryMutual/Proxy/).

Due to the virtual nature of the meeting, in-person voting will not be supported. Therefore, in order for your vote to be counted at the Annual Meeting, please be sure to complete a proxy card. **In accordance with the Company's By-Laws, in order to be counted at the Annual Meeting, the proxy card must be appropriately signed and received by the Company by 5:00 p.m., Eastern Time, on September 25, 2020.**

If you have not received, lost or misplaced your proxy card, or need assistance accessing the virtual meeting, please contact Cheryl Flaherty at (857) 224-2144 or by email to [Cheryl.Flaherty@libertymutual.com](mailto:Cheryl.Flaherty@libertymutual.com) and provide your name, address and policy number.

We thank you for your interest in our Company and look forward to your participation at our virtual meeting.

Mark C. Touhey  
Senior Vice President and Secretary  
August 19, 2020