

March 31st, 2022

To the Shareholders of Grupo Financiero Banorte S.A.B. de C.V.:

Dear Shareholders,

We are proud to announce the release of our 2021 Annual Report together with the first TCFD Report for Grupo Financiero Banorte. Both documents underscore our strong commitment towards integrating our ESG practices at the core of our corporate strategy.

Throughout 2021 we actively listened to our shareholders, and following best corporate practices, in our Annual Report and in the documents released for the upcoming Annual Shareholder's Meeting to be held on April 22nd, we are addressing some of the most frequent requests across all the ESG pillars. Regarding governance, we have included greater disclosure of our Board composition, the skills, expertise, and contributions of each member to the Board, and how these align with the overall strategy of the group.

Lastly, I would like to highlight our strong commitment to (i) increase the level of gender diversity at our Board to a minimum of two women during the upcoming months, and (ii) maintain the level of independence at the Board.

GFNORTE reiterates to the investment community that it will continue to adopt the best international corporate practices in ESG and information disclosure.

Sincerely,

Carlos Hank González

Chairman of the Board, Grupo Financiero Banorte

Should you have any questions, please feel free to contact:
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