

GFNORTE ADVANCES THE PAYMENT OF DIVIDENDS

04 Dec 2013

Monterrey, N. L., December 4th, 2013. As a follow up to the resolutions approved in the Ordinary General Shareholders' Meeting ("OGM") of Grupo Financiero Banorte, S.A.B. de C.V. ("GFNORTE") (BMV: GFNORTEO) held on October 14th, 2013, in which the First Resolution approved the distribution of a cash dividend for an amount of Ps \$2.18 billion, or Ps \$0.7852 per outstanding share, to be paid from Retained Earnings of Previous Years in four installments of Ps \$0.1963 per share each, of which the first of payments was made on October 23rd, GFNORTE informs the investment public that today it published the First Notice for an OGM to be held on December 20th to discuss and if the case, approve the proposal to modify the First Resolution of the OGM held on October 14th, in order to make advanced payments this coming December 31st, 2013 at the latest of the dividend that would be disbursed during the first semester of 2014 on January 23rd and April 23rd, amounting to Ps 0.1983 per share, respectively. The fourth and last disbursement programmed for the second semester will not be paid in advance and will be distributed on July 23rd, 2014, as agreed in the aforementioned Shareholders' Meeting of October.

GFNORTE reiterates to the investment public that it expects to continue adopting the best international corporate practices regarding Corporate Governance and information disclosure. The Financial Group expects to maintain its strategic and expansion plans to consolidate a leading institution in Mexico; in this sense, we will timely inform the investment community regarding the strategy execution and evolution of our operations. The Finance and Investor Relations Department is available for any inquiry or comment regarding this material event at: investor@banorte.com or at the number **(55) 52.68.16.80**.