
Subject: Resignation of Olga María Del Carmen Sánchez Cordero Dávila to the Board of GFNorte

(BMV: GFNORTEO, OTCQX: GBOOY, Latibex: XNOR)

San Pedro Garza García, N.L., August 6, 2018. Grupo Financiero Banorte S.A.B. de C.V. ("GFNorte") informs to the investor community that during the most recent meeting of the Board of Directors held on July 26, 2018, board member Olga María Del Carmen Sánchez Cordero Dávila, presented her resignation, along with her deputy director's resignation, both of which were accepted by the members of the Board.

GFNORTE reiterates to the investor community that it will continue to adopt the best international corporate practices regarding Corporate Governance and information disclosure. The Investor Relations and Financial Intelligence Department is available for any inquiry or comment regarding this material event at: investor@banorte.com or at +52 (55) 1670-2256.