

Subject: SENIOR MANAGEMENT CHANGES AT GRUPO FINANCIERO BANORTE

San Pedro Garza García, N.L., on April 30th, 2019. Grupo Financiero Banorte, S.A.B. de C.V. ("GFNORTE") (BMV: GFNORTEO) informs the investor community that the Board of Directors of Grupo Financiero Banorte approved the following management changes:

Mr. Carlos de la Isla Corry, was appointed Chief Credit and Risk Officer, substituting Mr. Guillermo Chávez Eckstein, Chief Risk Officer, who retired from the group. Before this appointment, Mr. de la Isla served as Chief Credit Officer.

Mr. José Francisco Martha González was appointed General Manager of Technology and Digital Banking, reporting to the group's CEO, and taking over the responsibilities previously under Mr. Manuel Romo Villafuerte, who decided to leave the group.

Mr. Rafael Arana de la Garza, COO & CFO, will continue with the IT transformation of the group.

The Board of Directors also approved that all responsibilities related to Infrastructure Projects be assumed by the General Manager of Retail Banking, headed by Mr. Carlos Eduardo Martínez González. The Board also approved the appointment of **Mr. Carlos Rojo Macedo** as General Manager of the Office of the Chairman of Grupo Financiero Banorte.

GFNORTE reiterates to the investor community that it will continue adopting 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.