

Subject: Changes in the Board Of Directors of Grupo Financiero Banorte

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

Grupo Financiero Banorte S.A.B. de C.V. ("GFNorte") informs to the investor community that, on July 22nd, 2021, date of the last session of the GFNorte Board of Directors, Carmen Patricia Armendáriz Guerra, Ph.D. submitted her resignation to the Board of Directors effective on August 31, 2021.

GFNORTE reiterates to the investor community that it will continue to adopt the best international corporate practices regarding Corporate Governance and information disclosure.

San Pedro Garza García, N.L., September 1st, 2021.

Investor Contacts:

tomas.lozano@banorte.com

jose.luis.munoz@banorte.com

For any inquiry or comment regarding this material event please contact:

Investor Relations

investor@banorte.com

Tel: +5255 1670 2256