

**SUMMARY OF RESOLUTIONS APPROVED BY THE ORDINARY GENERAL SHAREHOLDERS' MEETING OF GRUPO FINANCIERO BANORTE, S.A.B. DE C.V., HELD ON MAY 30, 2019.**

Shares Represented: 2,278,957,450 Series "O" shares, representing 79.16% of a total of 2,878'956,594 subscribed, paid and voting shares of the Company's capital.

**First.-** Approval to distribute a cash dividend of Ps \$15,978,877,248.92 (fifteen billion, nine hundred and seventy-eight million, eight hundred and seventy-seven thousand, two hundred and forty-eight pesos 92/100) or Ps 5.54157023974990 per share. This dividend represents 50% of the net profits of 2018, and will be paid on June 7<sup>th</sup> against delivery of coupon 1 and with charge to retained earnings and for purposes of the law income tax this derived from the Fiscal Net Income as of December 31<sup>st</sup>, 2013.

**Second.-** The dividend of 2018 will be paid on June 7<sup>th</sup>, 2019 through S.D. Indeval, Institución para el Depósito de Valores, S.A. de C.V. (Institution for the Securities' Deposit), with previous notice published by the Secretary of the Board of Directors in one of the most circulated newspapers in the city of Monterrey, Nuevo León and through the Electronic Delivery and Information Diffusion System "Sistema Electrónico de Envío y Difusión de Información" (SEDI) of the Mexican Stock Exchange.

**Third.-** Delegates were appointed to carry out all necessary deeds to execute and formalize the resolutions passed by the Assembly.

The resolutions were passed by majority vote, as shown in the following table:

Item of the Agenda	Vote	No. of Shares	Percentage of the shares represented in the Shareholders' Meeting	Percentage of total Shareholders' Equity (with voting right)
1. Discussion, and if the case, approval of a proposed cash dividend payment.	In Favor	2,278,675,220	99.99%	79.15%
	Abstain & Against	282,230	0.01%	0.01%
2. Designation of delegate(s) to formalize and execute the resolutions passed by the Assembly.	In Favor	2,278,871,320	100.00%	79.16%
	Abstain & Against	86,130	0.00%	0.00%