
GRUPO FINANCIERO BANORTE, S.A.B. DE C.V.

SUMMARY OF RESOLUTIONS APPROVED BY THE ORDINARY GENERAL SHAREHOLDERS' MEETING OF GRUPO FINANCIERO BANORTE, S.A.B. DE C.V., HELD ON MARCH 30, 2020.

Shares Represented: 2,264,119,181 Series "O" shares, representing 78.70% of a total of 2,876'956,594 subscribed, paid and voting shares of the Company's capital.

First.- Approval to increase the maximum amount of funds to be allocated to purchase the Company's own shares, to the total amount of \$7,500'000,000.00 (seven billion five hundred million pesos, 00/100 Mexican currency), charged against net worth, and will include any operations made during the year 2019 and until April 2020, subject to the Company's Own Share Acquisition and Issuance Policy.

Second.- Designation of delegate(s) to formalize and execute 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. Approval to increase the maximum amount of funds to be allocated to purchase the Company's own shares.	In Favor	2,260,950,495	99.86%	78.59%
	Abstain & Against	3,168,686	0.14%	0.11%
2. Designation of delegate(s) to formalize and execute the resolutions passed by the Assembly.	In Favor	2,264,092,971	100.00%	78.70%
	Abstain & Against	26,210	0.00%	0.00%