

**SUMMARY OF RESOLUTIONS APPROVED BY THE ORDINARY GENERAL SHAREHOLDERS' MEETING OF GRUPO FINANCIERO BANORTE, S.A.B. DE C.V. (THE "COMPANY"), HELD ON MAY 23<sup>rd</sup>, 2022.**

**FIRST.-** Approval to distribute among the shareholders a dividend equivalent to 50% of the net profit of 2021, amounting to \$17,524'084,240.96 (seventeen billion five hundred twenty four million eighty four thousand two hundred forty pesos 96/100 Mexican currency), or \$6.077457270353830 pesos for each outstanding share, to be paid on May 31<sup>st</sup>, 2022, against the delivery of coupon number 4, and charged to earnings from previous years; for the purposes of the Income Tax Law, the amount of \$6,308'728,572.00 (six billion three hundred eight million seven hundred twenty eight thousand five hundred seventy two pesos 00/100 Mexican currency) comes from the net fiscal income account as of December 31, 2013, and the amount of \$11,215'355,668.96 (eleven billion two hundred fifteen million three hundred fifty five thousand six hundred sixty eight pesos 96/100 Mexican currency) comes from the net fiscal income account as of December 31, 2014, and subsequent.

**SECOND.-** The dividend corresponding to the fiscal year 2021 will be paid on May 31<sup>st</sup>, 2022, through the S.D. Indeval, Institución para el Depósito de Valores, S.A. de C.V., prior 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 (SEDI) of the Mexican Stock Exchange.

**THIRD.-** Designation of delegates to formalize and execute the resolutions passed by the Assembly.

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

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

**ORDINARY GENERAL SHAREHOLDERS' MEETING  
MAY 23<sup>rd</sup>, 2022**

ITEMS OF THE AGENDA		Votes			Shareholders' Equity represented			TOTAL
		For	Abstain	Against	% For	% Abstain	% Against	
<b>I</b>	<b>Dividend payment.</b>							
1.1	Cash Dividend payment	2,356,823,330	30,109,121	170	98.7385781%	1.2614148%	0.0000071%	100.0%
1.2	Dividend payment through Indeval	2,356,822,750	30,109,701	170	98.7385538%	1.2614391%	0.0000071%	100.0%
<b>II</b>	<b>Designation of delegates</b>	2,356,823,330	30,109,121	170	98.7385781%	1.2614148%	0.0000071%	100.0%

<b>TOTAL OUTSTANDING SHARES</b>	2,883,456,594
<b>SHARES WITH VOTING RIGHT</b>	<b>2,883,456,594</b>
<b>TOTAL SHARES REPRESENTED</b>	2,386,932,621
<b>PERCENTAGE REPRESENTED</b>	82.7803%

**BUYBACK  
FUND** 0