

SUMMARY OF RESOLUTIONS APPROVED BY THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING OF GRUPO FINANCIERO BANORTE, S.A.B. DE C.V. (THE "COMPANY"), HELD ON NOVEMBER 29TH, 2022.

FIRST.- Approval to incorporate Banco Bineo, S.A., Institución de Banca Múltiple as a financial entity member of Grupo Financiero Banorte, S.A.B. de C.V.

SECOND.- Approval to amend Article Two of the Company's Corporate Bylaws to be read as follows:

'ARTICLE TWO. SHAREHOLDING. Upon the terms of Articles 12, 22, and 23 of the Law to Regulate Financial Groups, the Company, directly or indirectly, participates in the capital stock of the following financial entities which are members of the Financial Group:

1. Banco Mercantil del Norte, S.A., Institución de Banca Múltiple, Grupo Financiero Banorte.
2. Banco Bineo, S.A., Institución de Banca Múltiple, Grupo Financiero Banorte.
3. Arrendadora y Factor Banorte, S.A. de C.V., SOFOM, Entidad Regulada, Grupo Financiero Banorte.
4. Almacenadora Banorte, S.A. de C.V., Organización Auxiliar del Crédito, Grupo Financiero Banorte.
5. Pensiones Banorte, S.A. de C.V., Grupo Financiero Banorte.
6. Seguros Banorte, S.A. de C.V., Grupo Financiero Banorte.
7. Casa de Bolsa Banorte, S.A. de C.V., Grupo Financiero Banorte.
8. Operadora de Fondos Banorte, S.A. de C.V., Sociedad Operadora de Fondos de Inversión, Grupo Financiero Banorte.

The Company may participate, prior authorization from the Ministry of Finance and Public Credit, in the capital stock of any sub-controlling entities, financial entities, or any companies which provide supplementary or auxiliary services to one or more of the financial entities of the group or to this Company, as well as any other companies authorized by such Ministry, by means of general provisions.'

THIRD.- The resolutions of item one of the Agenda are subject to the condition that authorization or approval, as the case may be, are granted by the National Banking and Securities Commission and the Ministry of Finance and Public Credit, respectively, under the provisions of Articles 8, 9, 10 and 10 Bis of the Law of Credit Institutions, regarding the organization and operation of Ixe Servicios as a multiple banking institution under its new corporate name and of Articles 15 and 20 of the Law to Regulate Financial Groups, regarding the incorporation of Banco Bineo, S.A., Institución de Banca Múltiple, Grupo Financiero Banorte as a financial entity member of GF Banorte, as well as the amendment to Article two of the Corporate Bylaws of GF Banorte, provided that the Delegates appointed at this Meeting may

carry out any adjustments or modifications to such resolutions indicated by the mentioned Authority.

FOURTH.- Approval for the Company to execute the sole agreement of liabilities with Banco Bineo, S.A., Institución de Banca Múltiple, Grupo Financiero Banorte (formerly, Ixe Servicios, S.A. de C.V.), for such financial entity to become a member of the contractual relationship and undertake the rights and obligations corresponding to it as such upon the terms of the Law to Regulate Financial Groups and the Company to undertake its respective rights and obligations as controlling company and to notarize such sole agreement of liabilities.

FIFTH.- The resolutions of item two of the Agenda are subject to the condition that approval is granted by the National Banking and Securities Commission and the Ministry of Finance and Public Credit, respectively, under the provisions of Articles 8, 9, 10 and 10 Bis of the Law of Credit Institutions regarding the organization and operation of Ixe Servicios as a multiple banking institution under its new corporate name and of Articles 15 and 20 of the Law to Regulate Financial Groups regarding the modification of the sole agreement of liabilities, provided that the Delegates appointed at this Meeting may carry out any adjustments or modifications to such resolutions indicated by the mentioned Authority.

SIXTH.- Approval to appoint the necessary Delegates to carry out all acts required to comply with and formalize the resolutions passed by the Shareholders' Meeting.

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

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

EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING								
NOVEMBER 29TH, 2022								
ITEMS OF THE AGENDA		VOTES			Shareholders' Equity represented			TOTAL
		For	Abstain	Against	% For	% Abstain	% Against	
I	Incorporación de Bineo y reforma de estatutos.							
1.1	Incorporation of Bineo.	2,437,979,250	138,360	385	84.55%	0.00%	0.00%	84.56%
1.2	Amendment of the bylaws	2,437,979,250	138,275	470	84.55%	0.00%	0.00%	84.56%
1.3	Agreements subject to obtaining regulatory approvals.	2,437,979,250	138,360	385	84.55%	0.00%	0.00%	84.56%
II	Amendment of the sole agreement							
1.1	Modification of the Sole Responsibility Agreement.	2,437,979,250	138,360	385	84.55%	0.00%	0.00%	84.56%
1.2	Agreements subject to obtaining regulatory approvals.	2,437,979,250	138,360	385	84.55%	0.00%	0.00%	84.56%
III	Designation of delegates.	2,437,979,250	138,360	385	84.55%	0.00%	0.00%	84.56%
	TOTAL OUTSTANDING SHARES	2,883,456,594				BUYBACK FUND	0	
	SHARES WITH VOTING RIGHT	2,883,456,594						
	TOTAL SHARES REPRESENTED	2,438,117,995						
	PERCENTAGE REPRESENTED	84.56%						