

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

**FIRST.-** Approval to distribute among the shareholders a cash dividend in the amount of \$16,759'016,371.63 (sixteen billion seven hundred fifty-nine million sixteen thousand three hundred and seventy-one pesos 63/100, Mexican currency), equivalent to \$5.812127155478170 pesos for each outstanding share, which dividend shall be paid on December 8, 2022, against the delivery of coupon 5 and which amount is equivalent to 25% of the net profits for fiscal year 2019 and 25% of the net profits for fiscal year 2020. The payment of the cash dividend shall be made out of the profits of previous fiscal years and for the purposes of the Income Tax Law, the amount of \$46'278,524.00 (forty-six million two hundred seventy-eight thousand five hundred and twenty-four pesos 00/100, Mexican currency) derives from the net fiscal income account as of December 31, 2013, and the amount of \$16,712'737,847.63 (sixteen billion seven hundred twelve million seven hundred thirty-seven thousand eight hundred and forty-seven pesos 63/100, Mexican currency) derives from the net fiscal income account as of December 31, 2014, and subsequent years.

**SECOND.-** The dividend corresponding to the remaining 25% of the fiscal years 2019 and 2020 will be paid on December 8, 2022, through 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 Monterrey, Nuevo León and through the Electronic Delivery and Information Diffusion (SEDI) of the Mexican Stock Exchange.

**THIRD.-** Approval to increase the amount of funds to be earmarked for the purchase of the Company's own shares up to the amount of \$32,344'000,000.00 (thirty-two billion three hundred forty-four million pesos 00/100, Mexican currency) out of the net worth, therein including those transactions made during the period from the date of this Shareholders' Meeting and until the April 2023, subject to the Company's Own Share Acquisition and Placement Policy.

**FOURTH.-** Appointment of 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:

<b>ORDINARY GENERAL SHAREHOLDERS' MEETING</b>								
<b>NOVEMBER 29TH, 2022</b>								
<b>ITEMS OF THE AGENDA</b>		<b>VOTES</b>			<b>ITEMS OF THE AGENDA</b>			<b>TOTAL</b>
		<b>For</b>	<b>Abstain</b>	<b>Against</b>	<b>% For</b>	<b>%Abstain</b>	<b>% Against</b>	
<b>I</b>	<b>Dividend payment.</b>							
1.1	Cash Dividend payment	2,449,873,613	111,300	375	100.00%	0.00%	0.00%	100.00 %
1.2	Dividend payment through Indeval	2,449,873,613	111,300	375	100.00%	0.00%	0.00%	100.00 %
<b>II</b>	<b>Increase of the buyback fund</b>	2,416,031,513	29,068,308	4,885,467	98.61%	1.19%	0.20%	100.00 %
<b>III</b>	<b>Designation of delegates.</b>	2,449,873,603	111,215	470	100.00%	0.00%	0.00%	100.00 %
	<b>TOTAL OUTSTANDING SHARES</b>	2,883,456,594	BUYBACK FUND	0				
	<b>SHARES WITH VOTING RIGHT</b>	<b>2,883,456,594</b>						
	<b>TOTAL SHARES REPRESENTED</b>	2,449,985,288						
	<b>PERCENTAGE REPRESENTED</b>	84.97%						