

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

FIRST NOTICE

As agreed by the Board of Directors and according to provisions in articles 179, 180, 181, 182, 183, 186 and 187 of the General Corporate's Law and Nineteenth, Twenty First and Twenty Second of Grupo Financiero Banorte, S.A.B. de C.V.'s (the "Company") Bylaws, Company's Shareholders are hereby called to attend the Ordinary General Shareholders' Meeting and the Extraordinary General Shareholders' Meeting (the "Meetings"), to be held on November 29, 2022, at 11:00 and 11:30 am respectively, at David Alfaro Siqueiros 106, Colonia Valle Oriente, San Pedro Garza García, Nuevo León, México, to address the following issues:

ORDINARY GENERAL SHAREHOLDERS MEETING

AGENDA

- I. Discussion, and if the case, approval of a proposed cash dividend payment.
- II. Discussion, and if the case, approval to increase the maximum amount of funds that may be allocated to the purchase of the Company's own shares, during the period between this Shareholders Meeting and until the month of April of the year 2023.
- III. Designation of delegate or delegates to formalize and execute, if applicable, the resolutions passed by the Shareholders Meeting.

EXTRAORDINARY GENERAL SHAREHOLDERS MEETING

AGENDA

- I. Proposal, discussion, and if the case, approval of the incorporation of Banco Bineo, S.A., Institución de Banca Múltiple, Grupo Financiero Banorte, as a Controlled Financial Entity, and amendment, in which case, to Article Two of the Corporate Bylaws.
- II. Proposal, discussion, and if the case, approval of the amendment of the sole agreement of liabilities of the Company as a holding company.
- III. Designation of delegate or delegates to formalize and execute, if applicable, the resolutions passed by the Meeting.

We would like to inform all shareholders that admission cards to the Meetings will be delivered upon presenting the respective record of deposit issued by S.D. Indeval, Institución para el Depósito de Valores, S.A. de C.V. (Central Securities' Depository) and where appropriate, with the supplementary listings referenced in the Securities Market Law. The corresponding admission cards must be requested and delivered during normal business hours at the Board of Directors' Secretariat, located at Avenida Revolucion #3000 Sur, Colonia Primavera, in the city of Monterrey, N.L., Mexico no later than November 28, 2022 at 11:00 am.

Shareholders may attend the Meetings in person or be represented by a Proxy, as per the applicable forms issued and delivered, for such purpose, by this Company, in accordance with Article 49 Section III of the Securities Market Law.

The Power of Attorney forms and documentation related to the agenda of the Meetings will be available to shareholders at the Company's offices on business days and hours from the date of this call.

San Pedro Garza García, N.L., October 31, 2022.

Lic. Héctor Ávila Flores
Secretary of the Board of Directors