

SUMMARY OF RESOLUTIONS APPROVED BY THE ANNUAL GENERAL SHAREHOLDERS' MEETING OF GRUPO FINANCIERO BANORTE, S.A.B. DE C.V. (THE "COMPANY"), HELD ON APRIL 22nd, 2022.

FIRST.- The Chief Executive Officer's Annual Report was approved with prior opinion of the Board of Directors. The report was prepared pursuant to the provisions of Article 44, Section XI of the Securities Market Law and Article 59, Section X of the Law to Regulate Financial Groups, which includes, among other items: (i) the balance sheet; (ii) the profit and loss statement; (iii) the statement of changes in the shareholders' equity; and (iv) the statement of cash flows of the Company as of December 31st, 2021.

SECOND.- The Annual Report of the Board of Directors was approved in which the main accounting and information policies and criteria are stated and explained, followed by the preparation of financial information as of December 31st, 2021, pursuant to the provisions of Article 172, paragraph b) of the General Law of Business Corporations.

THIRD.- The Annual Report of the Board of Directors on the operations and activities in which it participated was approved.

FOURTH.- The Annual Report on the Activities of the Audit and Corporate Practices Committee was approved.

FIFTH.- Each and all operations performed by the Company during the fiscal year ended December 31, 2021, and the actions taken by the Board of Directors, the Chief Executive Officer and the Audit and Corporate Practices Committee during the same period were approved.

SIXTH.- It was approved the allocation of all net profits of fiscal year 2021 reflected in the financial statements of the Company in the amount of \$35,048'168,481.91 (thirty-five billion forty- eight million one hundred sixty- eight thousand four hundred eighty- one pesos 91/100 Mexican currency) to the "Previous Fiscal Years Results" account due to the fact that the legal contingency fund of the Company is completely set up.

With respect to "Report of the External Auditor on the tax position of the Company" item of the Agenda, no resolution is passed, it is only evidenced that, in compliance with the provisions of section XIX of Article 76 of the Income Tax Law, the Report of the External Auditor on the tax position of the Company as of December 31, 2020 shall be distributed among the participants of the Shareholders Meeting and be read.

SEVENTH.- It was approved that the Board of Directors for the fiscal year 2022 will be comprised of 14 Regular members and, as the case may be, their respective Alternates, with the independence of the directors being qualified, since they are not within the restrictions provided by the Securities Market Law and the Law to Regulate Financial Groups.

EIGHTH.- It was approved to designate Mr. Carlos Hank González as Chairman and as Regular Director of the Board of Directors.

NINTH.- It was approved to designate Mr. Juan Antonio González Moreno as Regular Director of the Board of Directors.

TENTH.- It was approved to designate Mr. David Juan Villarreal Montemayor as Regular Director of the Board of Directors.

ELEVENTH.- It was approved to designate Mr. José Marcos Ramírez Miguel as Regular Director of the Board of Directors.

TWELFTH.- It was approved to designate Mr. Carlos de la Isla Corry as Regular Director of the Board of Directors.

THIRTEENTH.- It was approved to designate Mr. Everardo Elizondo Almaguer as Independent Regular Director of the Board of Directors.

FOURTEENTH.- It was approved to designate Mrs. Alicia Alejandra Lebrija Hirschfeld as Independent Regular Director of the Board of Directors.

FIFTEENTH.- It was approved to designate Mr. Clemente Ismael Reyes Retana Valdés as Independent Regular Director of the Board of Directors.

SIXTEENTH.- It was approved to designate Mr. Alfredo Elías Ayub as Independent Regular Director of the Board of Directors.

SEVENTEENTH.- It was approved to designate Mr. Adrián Sada Cueva as Independent Regular Director of the Board of Directors.

EIGHTEENTH.- It was approved to designate Mr. David Peñaloza Alanís as Independent Regular Director of the Board of Directors.

NINETEENTH.- It was approved to designate Mr. José Antonio Chedraui Eguía as Independent Regular Director of the Board of Directors.

TWENTIETH.- It was approved to designate Mr. Alfonso de Angoitia Noriega as Independent Regular Director of the Board of Directors.

TWENTY FIRST.- It was approved to designate Mr. Thomas Stanley Heather Rodríguez as Independent Regular Director of the Board of Directors.

TWENTY SECOND.- It was approved to designate Mrs. Graciela González Moreno as Alternate Director of the Board of Directors.

TWENTY THIRD.- It was approved to designate Mr. Juan Antonio González Marcos as Alternate Director of the Board of Directors.

TWENTY FOURTH.- It was approved to designate Mr. Alberto Halabe Hamui as Independent Alternate Director of the Board of Directors.

TWENTY FIFTH.- It was approved to designate Mr. Gerardo Salazar Viezca as Alternate Director of the Board of Directors.

TWENTY SIXTH.- It was approved to designate Mr. Alberto Pérez-Jácome Friscione as Alternate Director of the Board of Directors.

TWENTY SEVENTH.- It was approved to designate Mr. Diego Martínez Rueda-Chapital as Independent Alternate Director of the Board of Directors.

TWENTY EIGHTH.- It was approved to designate Mr. Roberto Kelleher Vales as Independent Alternate Director of the Board of Directors.

TWENTY NINTH.- It was approved to designate Mrs. Cecilia Goya de Riviello Meade as Independent Alternate Director of the Board of Directors.

THIRTIETH.- It was approved to designate Mr. Isaac Becker Kabacnik as Independent Alternate Director of the Board of Directors.

THIRTY FIRST.- It was approved to designate Mr. José María Garza Treviño as Independent Alternate Director of the Board of Directors.

THIRTY SECOND.- It was approved to designate Carlos Césarman Kolteniuk as Independent Alternate Director of the Board of Directors.

THIRTY THIRD.- It was approved to designate Mr. Humberto Tafolla Núñez as Independent Alternate Director of the Board of Directors.

THIRTY FOURTH.- It was approved to designate Mrs. Guadalupe Phillips Margain as Independent Alternate Director of the Board of Directors.

THIRTY FIFTH.- It was approved to designate Mr. Ricardo Maldonado Yáñez as Independent Alternate Director of the Board of Directors.

THIRTY SIXTH.- It was approved to designate Mr. Héctor Ávila Flores as Secretary of the Board of Directors, who shall not be member of the Board of Directors.

THIRTY SEVENTH.- Pursuant on the Fortieth Ninth Article of the Bylaws it is exempt from the obligation to post a bond or pecuniary guarantee to support the performance of their duties to the Board of Directors of the Company.

THIRTY EIGHT.- It was approved to pay Board Members and their Substitutes, if the case, as compensation for each attended meeting, a net amount of taxes equivalent to two gold coins with a nominal value of fifty Pesos (commonly referred to as "centenarios"), priced according to the corresponding market quote on the date of each session.

THIRTY NINTH.- Mr. Thomas Stanley Heather Rodríguez was approved as Chairman of the Audit and Corporate Practices Committee.

FORTY.- The Board of Directors' Report regarding the purchase and sale of proprietary shares during 2021 was approved.

FORTY FIRST.- It was approved to earmark up to \$7,500,000,000.00 (seven billion five hundred million pesos, 00/100 Mexican currency), equivalent to 1.96% of the capitalization value of Grupo Financiero as of the closing of 2021, charged against the Net Worth, for the purchase of the Company's own shares, for fiscal year 2022, including any operations made from 2022 to April 2023, subject to the Company's Own Share Acquisition and Placement Policy.

FORTY SECOND.- It was approved the designation of delegate or delegates to formalize and execute, if applicable, the resolutions passed by the Meeting.

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

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

ANNUAL GENERAL SHAREHOLDERS' MEETING

APRIL 22nd, 2022

ITEMS OF THE AGENDA		Votes			Shares Represented			TOTAL
		For	Abstain	Against	% For	% Abstain	% Against	
I	Approval of Reports							
1.1	Annual Report of the Director General	2,090,361,974	285,233,646	1,238,228	87.95%	12.00%	0.05%	100.0%
1.2	Annual Report of the Board of Directors, in which the main accounting and information policies and criteria are stated and explained	2,324,826,551	52,005,852	1,445	97.81%	2.19%	0.00%	100.0%
1.3	Annual Report of the Board of Directors on the operations and activities in which it participated	2,324,078,253	52,005,852	749,743	97.78%	2.19%	0.03%	100.0%
1.4	Annual Report on the Activities of the Audit and Corporate Practices Committee.	2,316,390,180	52,005,852	8,437,816	97.46%	2.19%	0.36%	100.0%
1.5	Ratify the actions taken by the Board of Directors, the Director General and the Audit and Corporate Practices Committee	2,304,083,931	52,712,833	20,037,084	96.94%	2.22%	0.84%	100.0%
II	Application of profits	2,337,014,025	32,130,035	7,689,788	98.32%	1.35%	0.32%	100.0%
III	Information of Tax Position of the Company							
IV	Designation of the members of the Board of Directors of the Company							
4.a.1	Mr. Carlos Hank González	2,050,890,982	37,509,927	288,432,939	86.29%	1.58%	12.14%	100.0%
4.a.2	Mr. Juan Antonio González Moreno	2,102,957,298	37,509,927	236,366,623	88.48%	1.58%	9.94%	100.0%
4.a.3	Mr. David Villarreal Montemayor	2,239,369,458	36,282,525	101,181,865	94.22%	1.53%	4.26%	100.0%
4.a.4	Mr. José Marcos Ramírez Miguel	2,112,700,693	39,756,650	224,376,505	88.89%	1.67%	9.44%	100.0%
4.a.5	Mr. Carlos de la Isla Corry	2,292,941,743	36,282,525	47,609,580	96.47%	1.53%	2.00%	100.0%
4.a.6	Mr. Everardo Elizondo Almaguer	2,072,620,683	37,509,927	266,703,238	87.20%	1.58%	11.22%	100.0%
4.a.7	Mrs. Doña Alicia Alejandra Lebrija Hirschfeld	2,330,935,847	37,617,455	8,280,546	98.07%	1.58%	0.35%	100.0%
4.a.8	Mrs. Clemente Reyes Retana Valdés	2,289,099,991	43,022,289	44,711,568	96.31%	1.81%	1.88%	100.0%
4.a.9	Mr. Alfredo Elías Ayub	2,305,565,432	36,282,525	34,985,891	97.00%	1.53%	1.47%	100.0%
4.a.10	Mr. Adrián Sada Cueva	1,481,525,847	73,932,666	821,375,335	62.33%	3.11%	34.56%	100.0%

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

4.a.11	Mr. David Peñaloza Alanís	2,308,026,462	36,282,525	32,524,861	97.11%	1.53%	1.37%	100.0%
4.a.12	Mr. José Antonio Chedraui Eguía	2,146,921,456	36,282,525	193,629,867	90.33%	1.53%	8.15%	100.0%
4.a.13	Mr. Alfonso de Angoitia Noriega	1,519,069,116	73,932,666	783,832,066	63.91%	3.11%	32.98%	100.0%
4.a.14	Mr. Thomas Stanley Heather Rodríguez	2,184,901,412	37,509,927	154,422,509	91.92%	1.58%	6.50%	100.0%
4.a.15	Mrs. Graciela González Moreno	2,289,336,656	84,878,610	2,618,582	96.32%	3.57%	0.11%	100.0%
4.a.16	Mrs. Juan Antonio González Marcos	2,289,337,081	84,878,610	2,618,157	96.32%	3.57%	0.11%	100.0%
4.a.17	Mr. Alberto Halabe Hamui	2,283,854,684	91,618,374	1,360,790	96.09%	3.85%	0.06%	100.0%
4.a.18	Mr. Gerardo Salazar Viezca	2,289,337,081	84,878,610	2,618,157	96.32%	3.57%	0.11%	100.0%
4.a.19	Mr. Alberto Pérez-Jacome Friscione	2,289,337,081	84,878,610	2,618,157	96.32%	3.57%	0.11%	100.0%
4.a.20	Mr. Diego Martínez Rueda Chapital	2,292,380,524	84,427,464	25,860	96.45%	3.55%	0.00%	100.0%
4.a.21	Mr. Roberto Kelleher Vales	2,291,045,594	84,427,464	1,360,790	96.39%	3.55%	0.06%	100.0%
4.a.22	Mrs. Cecilia Goya de Riviello Meade	2,292,980,804	83,827,464	25,580	96.47%	3.53%	0.00%	100.0%
4.a.23	Mr. Isaac Becker Kabacnik	2,284,306,110	91,167,228	1,360,510	96.11%	3.84%	0.06%	100.0%
4.a.24	Mr. José María Garza Treviño	2,291,045,874	84,427,464	1,360,510	96.39%	3.55%	0.06%	100.0%
4.a.25	Mr. Carlos Césarman Kolteniuk	2,292,380,534	84,427,464	25,850	96.45%	3.55%	0.00%	100.0%
4.a.26	Mr. Humberto Tafolla Núñez	2,292,380,534	84,427,464	25,850	96.45%	3.55%	0.00%	100.0%
4.a.27	Mrs. Guadalupe Phillips Margain	2,285,189,624	84,878,610	6,765,614	96.14%	3.57%	0.28%	100.0%
4.a.28	Mr. Ricardo Maldonado Yáñez	2,291,929,388	84,878,610	25,850	96.43%	3.57%	0.00%	100.0%
4.b	Designation of Secretary of the Board of Directors	2,340,098,352	36,733,671	1,825	98.45%	1.55%	0.00%	100.0%
4.c	Directors to be released from obligation to post a bond or pecuniary guarantee to support the performance of their duties	2,296,812,774	50,450,809	29,570,265	96.63%	2.12%	1.24%	100.0%
V	Determine the compensation for the Members of the Board of Directors.	2,332,410,289	36,733,671	7,689,888	98.13%	1.55%	0.32%	100.0%
VI	Designation of the Chairman of the Audit and Corporate Practices Committee.	2,215,449,005	33,803,566	127,581,277	93.21%	1.42%	5.37%	100.0%
VII	Report of the Board of Directors on the operations made with its own shares.							
7.a	Repurchase Fund Report 2021.	2,340,425,465	33,114,346	3,294,037	98.47%	1.39%	0.14%	100.0%
7.b	Repurchase Fund Approval for 2022.	2,336,665,885	33,338,896	6,829,067	98.31%	1.40%	0.29%	100.0%
VIII	Designation of delegate or delegates	2,343,528,634	32,580,951	724,263	98.60%	1.37%	0.03%	100.0%