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

SUMMARY OF RESOLUTIONS APPROVED BY THE ORDINARY GENERAL SHAREHOLDERS MEETING OF GRUPO FINANCIERO BANORTE, S.A.B. DE C.V. (THE "COMPANY"), HELD ON JUNE 2nd, 2023.

FIRST.- Approval to distribute among shareholders a dividend equivalent to 50% of the net profit of 2022, amounting to $22,704'037,531.52 (twenty-two billion seven hundred four million thirty-seven thousand five hundred thirty-one pesos 52/100 Mexican currency), or $7.873896065842770 pesos for each outstanding share, to be paid on June 12th, 2023, against delivery of coupon number 6. The dividend payment will be charged to earnings from previous years and, for Income Tax Law purposes, it comes from the net fiscal income account as of December 31st, 2014, and subsequent.

SECOND.- The dividend corresponding to the fiscal year 2022 will be paid on June 12th, 2023 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 newspapers with the largest circulation 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 Shareholders Meeting.

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

ORDINARY GENERAL SHAREHOLDERS' MEETING

JUNE 2ND, 2023

	ITEMS OF THE AGENDA	Votes			Shareholders' Equity represented			TOTAL
		For	Abstain	Against	%For	%Abstain	%Against	
I	**Dividend payment.**							
1.1	Cash Dividend payment	2,440,600,300	34,360	0	99.9985922%	0.0014078%	0.0000000%	100.0%
1.2	Dividend payment through Indeval	2,440,600,300	34,360	0	99.9985922%	0.0014078%	0.0000000%	100.0%
II	**Designation of delegates**	2,440,600,590	34,070	0	99.9986041%	0.0013959%	0.0000000%	100.0%

TOTAL OUTSTANDING SHARES	2,883,456,594	**BUYBACK FUND** 0
SHARES WITH VOTING RIGHT	**2,883,456,594**	
TOTAL SHARES REPRESENTED	2,440,634,660	
PERCENTAGE REPRESENTED	84.6427%	