

SUMMARY OF RESOLUTIONS APPROVED BY THE ORDINARY GENERAL SHAREHOLDERS MEETING OF GRUPO FINANCIERO BANORTE, S.A.B. DE C.V. (THE "COMPANY"), HELD ON OCTOBER 5th, 2023.

FIRST.- Approval to distribute among shareholders of a cash dividend of \$15,000'000,000.00 (fifteen billion pesos 00/100 Mexican currency), or \$5.202089752699080 pesos for each outstanding share, to be paid on October 16th, 2023, against delivery of coupon number 7. The cash dividend payment will be charged to earnings from previous years and which for Income Tax Law purposes, comes from the net fiscal income account as of December 31st, 2014, and subsequent.

SECOND.- The cash dividend will be paid on October 16th, 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 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.

ORDINARY GENERAL SHAREHOLDERS' MEETING

October 5th, 2023

ITEMS OF THE AGENDA		Votes			Shareholders' Equity represented			TOTAL
		For	Abstain	Against	%For	%Abstain	%Against	
I	Dividend payment.							
1.1	Cash Dividend payment	2,449,700,246	7,745	325	99.9996706%	0.0003162%	0.0000133%	100.0%
1.2	Dividend payment through Indeval	2,449,700,621	7,370	325	99.9996859%	0.0003009%	0.0000133%	100.0%
II	Designation of delegates	2,449,699,756	8,075	485	99.9996506%	0.0003296%	0.0000198%	100.0%

TOTAL OUTSTANDING SHARES	2,883,456,594
SHARES WITH VOTING RIGHT	2,883,456,594
TOTAL SHARES REPRESENTED	2,449,708,316
PERCENTAGE REPRESENTED	84.96%

**BUYBACK
FUND**

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