

Grupo Financiero Banorte, S.A.B. de C.V.

Ordinary General Shareholders Meeting

October 5th, 2023

I. Introduction

Shareholders are hereby informed that on September 8th, 2023, the announcement to the Ordinary General Shareholders Meeting of Grupo Financiero Banorte, S.A.B. de C.V. ("**GF Banorte**" or the "**Company**") was published in the newspapers El Norte in Monterrey, N.L., and Reforma in México City, as well as in the Business Corporations Publications System of the Ministry of the Economy, to be held on October 5th, 2023, at 11:00 a.m. (the "**Shareholders' Meeting**") at the offices of the Company located in David Alfaro Siqueiros 106, Colonia Valle Oriente, San Pedro Garza García, Nuevo León, México. The foregoing in accordance with provisions of Articles 179, 180, 181, 183, 186, and 187 of the General Law of Business Corporations ("**LGSM**") and Articles Nineteenth, Twenty-First and Twenty-Second of GF Banorte's Bylaws.

The following is the agenda ("**Agenda**") to be discussed at the Shareholders' Meeting:

- I. Discussion, and if the case, approval of a proposed cash dividend payment.
- II. Designation of delegate or delegates to formalize and execute, if applicable, the resolutions passed by the Shareholders' Meeting.

The purpose of this document is for our shareholders to have adequate and proper information to help them in their decision-making on the items to be proposed during the Shareholders' Meeting. The resolution projects referred to in Section II of this document contain general terms, in the understanding that their drafting and content may vary according to the resolutions passed by the Shareholders' Meeting and the corresponding minutes that the Secretary of the Board of Directors may draft.

We inform our shareholders that the information regarding obligations, qualifications, functions, shareholder's representation, installation, development, and voting can be found in Chapter Three of the corporate bylaws (the "**Corporate Bylaws**"), as well as in the shareholders' manual to attend the Shareholders' Meetings and exercise their voting rights (the "**Manual for Shareholders' Meetings**"), which can be accessed through the following links:

1. GF Banorte's Corporate Bylaws:
<https://investors.banorte.com/~media/Files/B/Banorte-IR/documents/policies-and-documents/en/2023/Compulsa%20Estatutos%20Gfnorte%202022%20vf%20ingles.pdf>
2. Manual for Shareholders' Meetings:
<https://investors.banorte.com/~media/Files/B/Banorte-IR/shareholders-meeting/en/2021/23-apr/Manual%20Asambleas%20GFNorte%20ingles.pdf>

II. Proposals for Shareholders' Resolutions:

This section details each of the items of the Agenda to be discussed at the Shareholders' Meeting, including the relevant supporting information for any decision-making by the shareholders and a resolutions' proposal for each item of the Agenda.

I. Discussion, and if the case, approval of a proposed cash dividend payment.

In compliance with our Dividend Policy and due to the significant generation and strength of GF Banorte's capital, the Board of Directors during its meeting held on July 20th, 2023, approved an extraordinary cash dividend in the amount of \$15,000'000,000.00 (fifteen billion pesos 00/100 Mexican currency), equivalent to \$5.202089752699080 pesos for each outstanding share, to be paid during October 2023.

The extraordinary 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.

- **Proposal**

Considering the information above, the Company hereby proposes the following resolutions:

One. Approve the distribution 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, for Income Tax Law purposes, it comes from the net fiscal income account as of December 31st, 2014, and subsequent.

Two. Approve that 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.

II. Designation of delegate or delegates to formalize and execute, if applicable, the resolutions passed by the Shareholders' Meeting.

In order to implement the resolutions to be passed by the Shareholders' Meeting, it is necessary to appoint special delegates to carry them out.

- **Proposal**

Considering the information above, the Company hereby proposes the following resolution:

Three. Appoint the necessary Delegates to carry out all acts required to comply with and formalize the resolutions passed by the Shareholders' Meeting.

III. Exhibits

The following reports are available online at <https://investors.banorte.com> / Governance / Shareholders Meeting / October 5th, 2023

- **Exhibit 1: Proxy Card.**