

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

FIRST NOTICE

ANNUAL GENERAL SHAREHOLDERS MEETING

As agreed by the Board of Directors and according to the 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 Annual General Shareholders' Meeting (the "Meeting"), to be held on April 21st, 2023, at 11:00 am, at the offices of the Company, located in David Alfaro Siqueiros 106, Colonia Valle Oriente, San Pedro Garza García, Nuevo León, México, to address the following issues:

AGENDA

- I. Submission and, if any, approval of the reports referred to in section IV of Article 28 of the Securities Market Law and section IV of Article 39 of the Law to Regulate Financial Groups, corresponding to the fiscal year ended on December 31, 2022.**
- II. Allocation of Earnings.**
- III. External Auditor's Report on the Fiscal Situation of the Company.**
- IV. Appointment of the members of the Board of Directors of the Company as proposed by the Nominations Committee and assesment of their independence.**
- V. Determination of the compensation to the members of the Board of Directors.**
- VI. Appointment of the Chairman of the Auditing and Corporate Practices Committee.**
- VII. Report of the Board of Directors on the operations performed with the Company's own shares during the fiscal year of 2022, as well as the determination of the maximum amount of funds to be earmarked to the purchase of its own shares for fiscal year 2023.**
- VIII. Proposal, discussion and, in tis case, approval to certify the Company's By-Laws.**
- IX. Appointment of delegate or delegates to formalize and execute, if applicable, the resolutions passed by the Shareholders Meeting.**

We would like to inform all shareholders that admission cards to the Meeting 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 April 20, 2023 at 11:00 am.

Shareholders may attend the Meeting 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, reports and documentation related to the Agenda will be available to shareholders at the Company's offices in normal business hours during the 30 calendar days before the Meeting.

San Pedro Garza García, N.L., March 21st, 2023.

Lic. Héctor Ávila Flores
Secretary of the Board of Directors