

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 21st, 2023.

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 income statement; (iii) the statement of changes in the stockholder's equity; and (iv) the cash flow statement of the Company as of December 31st, 2022.

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, 2022, 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 regarding the transaction and activities in which it intervened was approved.

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

FIFTH.- Each and every operations performed by the Company during the fiscal year ended December 31, 2022, as well as ratify the acts carried out 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 the entire net profits corresponding to fiscal year 2022 reflected in the financial statements of the Company in the amount of \$45,408'075,063.05 (forty-five billion four hundred and eight million seventy-five thousand sixty-three pesos 05/100 Mexican currency) to the "Previous Fiscal Year Results" account, given that the legal reserve fund of the Company is completely set up.

With respect to the "External Auditor Report on the Income Tax Law 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, 2021 shall be distributed among the participants of the Shareholders Meeting and be read.

SEVENTH.- It was approved that the Board of Directors 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 appoint Mr. Carlos Hank González as Chairman and as Director of the Board of Directors.

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

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

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

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

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

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

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

SIXTEENTH.- It was approved to appoint Mrs. Mariana Baños Reynaud as Independent Director of the Board of Directors.

SEVENTEENTH.- It was approved to appoint Mr. Federico Carlos Fernández Senderos as Independent Director of the Board of Directors.

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

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

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

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

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

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

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

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

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

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

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

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

THIRTIETH.- It was approved to appoint Mr. José María Garza Treviño as Independent Alternate Director of the Board of Directors.

THIRTY FIRST.- It was approved to appoint Mr. Manuel Francisco Ruiz Camero as Independent Alternate Director of the Board of Directors.

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

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

THIRTY FOURTH.- It was approved to appoint Mr. Carlos Phillips Margain as Independent Alternate Director of the Board of Directors.

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

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

THIRTY SEVENTH.- In accordance with Article Fortieth Ninth of the Bylaws, it is exempt from the obligation to post a bond or monetary guarantee to support their performance while carrying out their duties to the Board of Directors of the Company.

THIRTY EIGHT.- It was approved to pay the Directors and Alternate Directors, as applicable, a fee for every meeting they attend to, an amount net of taxes equivalent to two gold coins with a nominal value of Fifty Pesos (commonly referred to as "centenarios") including the withholding of the corresponding taxes, at the quotation value on the date of each meeting.

THIRTY NINTH.- It was approved to appoint Mr. Thomas Stanley Heather Rodríguez as Chairman of the Auditing and Corporate Practices Committee.

FORTY.- The Board of Directors' Report regarding the purchase and sale of the Company's own shares during the fiscal year 2022 was approved.

FORTY FIRST.- It was approved to an amount up to \$32,344'000,000.00 (thirty-two billion three hundred forty-four million pesos 00/100 Mexican currency), equivalent to 8.02% of the capitalization value of Financial Group as of the end of 2022 (Ps 403.42 billion), charged to stockholder's equity, for the purchase of the Company's own shares, during fiscal year 2023 and including any operations made from 2023 to April 2024, subject to the Acquisition and Placement of Own Shares Policy.

FORTY SECOND.- It was approved to certify and notarize the Bylaws of the Company, in the terms of the document that is added to the file of these meeting minutes.

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

ANNUAL GENERAL SHAREHOLDERS' MEETING

April 21st, 2023

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	2,232,856,419	253,885,939	3,383,296	89.67%	10.20%	0.14%	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	2,473,288,883	16,143,232	693,539	99.32%	0.65%	0.03%	100.0%
1.3	Annual Report of the Board of Directors on the operations and activities in which it participated	2,473,289,138	16,143,232	693,284	99.32%	0.65%	0.03%	100.0%
1.4	Annual Report on the Activities of the Audit and Corporate Practices Committee.	2,473,913,219	16,143,232	69,203	99.35%	0.65%	0.00%	100.0%
1.5	Ratify the actions taken by the Board of Directors, the Director General and the Audit and Corporate Practices Committee	2,461,655,163	15,370,292	13,100,199	98.86%	0.62%	0.53%	100.0%
II	Application of profits	2,490,101,779	19,470	4,405	99.9990%	0.0008%	0.0002%	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	2,195,177,837	5,627,419	289,320,398	88.16%	0.23%	11.62%	100.0%
4.a.2	Mr. Juan Antonio González Moreno	2,289,912,248	5,627,084	194,586,322	91.96%	0.23%	7.81%	100.0%
4.a.3	Mr. David Villarreal Montemayor	2,427,380,688	5,627,174	57,117,792	97.48%	0.23%	2.29%	100.0%

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

4.a.4	Mr. Marcos Ramírez Miguel	2,335,838,025	5,627,174	148,660,455	93.80%	0.23%	5.97%	100.0%
4.a.5	Mr. Carlos de la Isla Corry	2,430,499,094	5,627,174	53,999,386	97.61%	0.23%	2.17%	100.0%
4.a.6	Mr. Everardo Elizondo Almaguer	2,231,224,696	5,627,174	253,273,784	89.60%	0.23%	10.17%	100.0%
4.a.7	Mrs. Alicia Alejandra Lebrija Hirschfeld	2,438,879,266	5,627,174	45,619,214	97.94%	0.23%	1.83%	100.0%
4.a.8	Mr. Clemente Reyes Retana Valdés	2,427,787,594	5,627,178	56,710,882	97.50%	0.23%	2.28%	100.0%
4.a.9	Mrs. Mariana Baños Reynaud	2,475,110,087	5,627,178	9,388,389	99.40%	0.23%	0.38%	100.0%
4.a.10	Mr. Federico Carlos Fernández Senderos	2,347,046,484	5,627,178	137,451,992	94.25%	0.23%	5.52%	100.0%
4.a.11	Mr. David Peñaloza Alanís	2,447,986,839	5,627,178	36,511,637	98.31%	0.23%	1.47%	100.0%
4.a.12	Mr. José Antonio Chedraui Eguía	2,382,003,229	5,627,174	102,495,251	95.66%	0.23%	4.12%	100.0%
4.a.13	Mr. Alfonso de Angoitia Noriega	2,382,002,974	5,627,174	102,495,506	95.66%	0.23%	4.12%	100.0%
4.a.14	Mr. Thomas Stanley Heather Rodríguez	2,421,293,661	5,627,174	63,204,819	97.24%	0.23%	2.54%	100.0%
4.a.15	Mrs. Graciela González Moreno	2,467,972,151	8,025,727	14,127,776	99.11%	0.32%	0.57%	100.0%
4.a.16	Mr. Juan Antonio González Marcos	2,467,972,596	8,025,642	14,127,416	99.11%	0.32%	0.57%	100.0%
4.a.17	Mr. Alberto Halabe Hamui	2,467,987,416	8,010,557	14,127,681	99.11%	0.32%	0.57%	100.0%
4.a.18	Mr. Gerardo Salazar Viezca	2,467,972,596	8,025,642	14,127,416	99.11%	0.32%	0.57%	100.0%
4.a.19	Mr. Alberto Pérez-Jacome Friscione	2,467,972,511	8,025,727	14,127,416	99.11%	0.32%	0.57%	100.0%
4.a.20	Mr. Diego Martínez Rueda Chapital	2,469,235,344	8,010,567	12,879,743	99.16%	0.32%	0.52%	100.0%
4.a.21	Mr. Roberto Kelleher Vales	2,469,235,344	8,010,567	12,879,743	99.16%	0.32%	0.52%	100.0%
4.a.22	Mrs. Cecilia Goya de Riviello Meade	2,469,235,239	8,010,567	12,879,848	99.16%	0.32%	0.52%	100.0%
4.a.23	Mr. José Maria Garza Treviño	2,469,235,344	8,010,557	12,879,753	99.16%	0.32%	0.52%	100.0%
4.a.24	Mr. Manuel Francisco Ruiz Camero	2,469,235,344	8,010,567	12,879,743	99.16%	0.32%	0.52%	100.0%
4.a.25	Mr. Carlos Césarman Koltieniuk	2,469,235,344	8,010,567	12,879,743	99.16%	0.32%	0.52%	100.0%
4.a.26	Mr. Humberto Tafolla Núñez	2,469,235,089	8,010,567	12,879,998	99.16%	0.32%	0.52%	100.0%

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

4.a.27	Mr. Carlos Phillips Margain	2,469,235,259	8,010,567	12,879,828	99.16%	0.32%	0.52%	100.0%
4.a.28	Mr. Ricardo Maldonado Yáñez	2,469,235,259	8,010,567	12,879,828	99.16%	0.32%	0.52%	100.0%
4.b	Designation of Secretary of the Board of Directors	2,477,093,706	5,404,218	7,627,730	99.48%	0.22%	0.31%	100.0%
4.c	Directors to be released from obligation to post a bond or pecuniary guarantee to support the performance of their duties	2,436,488,752	46,009,172	7,627,730	97.85%	1.85%	0.31%	100.0%
V	Determine the compensation for the Members of the Board of Directors	2,459,622,833	25,214,932	5,287,889	98.78%	1.01%	0.21%	100.0%
VI	Designation of the Chairman of the Audit and Corporate Practices Committee.	2,392,257,739	25,080,915	72,787,000	96.07%	1.01%	2.92%	100.0%
VII	Report of the Board of Directors on the operations made with its own shares.							
7.a	Repurchase Fund Report 2022.	2,479,508,674	5,909,668	4,707,312	99.57%	0.24%	0.19%	100.0%
7.b	Repurchase Fund Approval for 2023.	2,446,819,199	37,990,438	5,316,017	98.26%	1.53%	0.21%	100.0%
VIII	Company's Bylaws	2,446,819,199	37,990,438	5,316,017	98.26%	1.53%	0.21%	100.0%
IX	Designation of delegate or delegates	2,414,759,221	75,352,523	13,910	96.97%	3.03%	0.00%	100.0%