

PROXY CARD FOR THE GENERAL ORDINARY SHAREHOLDERS' MEETING

It is hereby certified that the undersigned shareholder, with voting rights in Grupo Financiero Banorte, S.A.B. de C.V. ("GFNORTE"), has appointed Mr. Diego González Cheboux, Deputy Managing Director of Corporate Governance, or Mr. Tomás Lozano Derbez, Executive Director of Corporate Development, Investor Relations, ESG and Financial Planning, or in the absence thereof, _____ as his proxy to cast all votes and express any approvals or disapprovals that such member shall be entitled to cast or express at the General Ordinary Shareholders' Meeting, to be held on November 20, 2024 at 11:00 am (the "Meeting"), at the offices of the Company, located at David Alfaro Siqueiros 106, Colonia Valle Oriente, San Pedro Garza García, Nuevo León, México, and at the legal meetings arising therefrom, and for all purposes provided for in the Corporate Bylaws and the notice of the Meeting of GFNORTE.

Shares represented by this proxy card amount to _____ shares and will be voted in strict adherence to the instructions provided below. All shares represented by this proxy will be voted as specified by the shareholder. In the absence of explicit instructions, the proxy will vote FOR the proposals contained herein. In no event shall this proxy be valid for a period longer than 30 days after the first meeting held.

For more details related to the following items on the agenda, please refer to the attached document: AGOM November 20, 2024, Information for the Shareholders' Meeting.

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

General Ordinary Shareholders' Meeting

- I. **Analysis, discussion, and, if applicable, approval of a proposal to cancel common shares, corresponding to Series "O", Class II, representing the Company's share capital, acquired through the Share Repurchase Fund and, as a result, to reduce the variable portion of the Company's share capital.**

It is approved to cancel 70,300,000 (seventy million three hundred thousand) Series "O", Class II, common shares representing the variable portion of the Company's share capital, each one with a par value of \$3.50 (three pesos 50/100 Mexican currency), which were acquired through the Repurchase Fund. Consequently, the variable portion of the Company's capital will be reduced by \$246,050,000.00 (two hundred forty-six million fifty thousand pesos 00/100 Mexican currency), setting it at \$8,928,584,616.00 (eight billion nine hundred twenty-eight million five hundred eighty-four thousand six hundred sixteen pesos 00/100 Mexican currency).

The variable portion of the Company's capital will amount to \$8,928,584,616.00 (eight billion nine hundred twenty-eight million five hundred eighty-four thousand six hundred sixteen pesos 00/100 Mexican currency) and will be represented by a total of 2,551,024,176 (two billion five hundred fifty-one million twenty-four thousand one hundred seventy-six) common shares, Series "O", Class II, each one with par value of \$3.50 (three pesos 50/100 Mexican currency).

In this regard, authorization will be requested from the National Banking and Securities Commission ("**CNBV**") to update the registration in the National Securities Registry (the "**RNV**") managed by said authority for the shares representing the Company's share capital. Additionally, the exchange of the corresponding certificate or certificates that document these shares will be requested with S.D. Indeval Institución para el Depósito de Valores, S.A. de C.V. ("**Indeval**") to reflect the modifications to the share capital of GF Banorte previously stated, in accordance with Article 75 of the Securities Market Law ("**LMV**") and the applicable general regulations.

As a result of the above, the total share capital of GF Banorte is distributed as follows:

	Shares	Series - Class	Par Value	Amount
Fixed Capital	262'132,418	Series O Class I	\$3.50	\$917'463,463.00
Variable Capital	2,551'024,176	Series O Class II	\$3.50	\$8,928'584,616.00
Total	2,813'156,594			\$9,846'048,079.00

It is agreed that the stock certificates issued by the Company to cover the variable portion of the share capital resulting from the reduction previously stated will be deposited with Indeval once the corresponding procedure for updating the registration of the Company's shares in the RNV is completed.

The Secretary of the Board of Directors is instructed to: (i) issue the new definitive stock certificates reflecting the reduction in the variable portion of the

For:

Abstentions

Against:

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

<p>Company's share capital, (ii) make the necessary entries in the Company's books, including the share register and capital variation records, to document the above indicated decisions, and (iii) carry out the necessary actions, either personally or through any person to whom this authority is delegated, aimed at obtaining CNBV authorization to update the registration of the Company's shares in the RNV, as well as to execute the exchange and deposit of the definitive certificate or certificates covering the respective shares with Indeval.</p> <p>It is resolved that the Resolutions of this General Ordinary Shareholders' Meeting shall be made public, and shareholders of the Company be informed that (i) their number of shares will remain unchanged as a result of the capital reduction, and (ii) their ownership percentage in the share capital of GF Banorte will increase proportionally due to the cancellation of the Repurchased Shares.</p>	
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II. Designation of delegate or delegates to formalize and execute, if applicable, the resolutions adopted by the Shareholders' Meeting.

<p>Appoint delegates to take any necessary actions to give compliance and formalize the resolutions adopted at the Meeting.</p>	<p>For:</p> <p>Abstentions:</p> <p>Against:</p>
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This proxy card shall be revocable at any time at the request of the signatory voting shareholders.

Signed by:
Company:
Date: