

SUMMARY OF RESOLUTIONS APPROVED BY THE GENERAL ORDINARY SHAREHOLDERS' MEETING OF GRUPO FINANCIERO BANORTE, S.A.B. DE C.V. (THE "COMPANY"), HELD ON NOVEMBER 20th, 2024.

ONE.- It was 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

TWO.- 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

THREE.- It was 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.

FOUR.- 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

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.

FIVE.- It was 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.

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

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

**GENERAL ORDINARY SHAREHOLDERS' MEETING
November 20th, of 2024**

ITEMS OF THE AGENDA		Votes			Shares Represented			TOTAL
		For	Abstain	Against	%For	%Abstain	%Against	
I	Share Cancellation and Capital Reduction.	2,202,314,899	6,419,758	3,615	99.7091836%	0.2906527%	0.0001637%	100.00%
II	Designation of Delegates.	2,202,314,794	6,419,688	3,790	99.7091789%	0.2906496%	0.0001716%	100.00%

TOTAL OUTSTANDING SHARES	2,883,456,594
SHARES WITH VOTING RIGHTS	2,807,556,594
TOTAL SHARES REPRESENTED	2,208,738,272
PERCENTAGE REPRESENTED	78.67%

**BUYBACK
FUND** 75,900,00