

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

FIRST NOTICE

ANNUAL GENERAL ORDINARY SHAREHOLDERS' MEETING

By resolution of the Board of Directors and pursuant to the provisions of Articles 179, 180, 181, 183, 186, and 187 of the General Corporate's Law and Articles 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 Ordinary Shareholders' Meeting (the "Meeting"), to be held on April 29, 2024, at 11:00 a.m., 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 matters:

AGENDA

- I. Presentation and, if applicable, approval of the reports referred to in Article 28, section IV, of the Securities Market Law and Article 39, section IV, of the Law to Regulate Financial Groups, corresponding to the fiscal year ended December 31, 2023.**
- II. Allocation of earnings.**
- III. Discussion and, if applicable, approval of a proposal to pay a cash dividend.**
- IV. External Auditor's Report on the fiscal situation of the Company.**
- V. Appointment of members of the Board of Directors of the Company upon proposal of the Nominations Committee and assessment of their independence.**
- VI. Determination of compensation to the members of the Board of Directors.**
- VII. Appointment of the Chairman of the Audit and Corporate Practices Committee.**
- VIII. Report of the Board of Directors on the transactions performed with the Company's own shares during the fiscal year of 2023, and determination of the maximum amount of funds that may be allocated to the purchase of own shares for fiscal year 2024.**
- IX. Designation of delegate or delegates to formalize and execute, if applicable, the resolutions adopted by the Shareholders' Meeting.**

Shareholders are hereby notified that the admission cards to attend the Meeting will be delivered upon presenting the certificates of deposit issued by S.D. Indeval, Institución para el Depósito de Valores, S.A. de C.V. (Central Securities' Depository) and, if applicable, with the complementary listings referred to in the Securities Market Law. These admission cards must be requested and delivered on business days and hours at the offices of the Secretary of the Company, located in Avenida Revolución 3,000 Sur, Colonia Primavera, Monterrey, Nuevo León, México, no later than 11:00 a.m. on April 26, 2024.

Shareholders may attend the Meeting either in person or by proxy through a power of attorney using the forms provided by the Company for such purpose, in accordance with Article 49, section III, of the Securities Market Law.

Proxy forms, reports and documentation related to the Agenda will be available to Shareholders at the Company's offices on business days and during business hours for 30 calendar days prior to the date of the Meeting.

San Pedro Garza García, N.L., on March 27, 2024.

Mr. Héctor Ávila Flores
Secretary of the Board of Directors