

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 29th, 2024.

ONE.- 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 profit and loss statement; (iii) the statement of changes in the shareholders' equity; and (iv) the statement of cash flows of the Company as of December 31st, 2023.

TWO.- 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, 2023, pursuant to the provisions of Article 172, paragraph b) of the General Law of Business Corporations.

THREE.- The Annual Report of the Board of Directors on the operations and activities in which it participated was approved.

FOUR.- The Annual Report on the Activities of the Audit and Corporate Practices Committee was approved.

FIVE.- Each and all operations performed by the Company during the fiscal year ended December 31st, 2023, and the actions taken by the Board of Directors, the Chief Executive Officer and the Audit and Corporate Practices Committee during the same period were approved.

SIX.- It was approved the allocation of all net profits of fiscal year 2023 reflected in the financial statements of the Company in the amount of \$52,418,229,544.48 (Fifty-two billion, four hundred eighteen million, two hundred twenty-nine thousand, five hundred forty-four pesos 48/100 Mexican currency) to the "Retained Earnings" account, given that the Company's legal reserve fund has been fully established.

SEVEN.- It was approved the distribution of a dividend to the shareholders, equivalent to 50% of the net income of 2023, in the amount of \$26,209,114,772.24 (Twenty-six billion, two hundred nine million, one hundred fourteen thousand, seven hundred seventy-two pesos 24/100 Mexican currency), or \$9.089477825598920 pesos for each outstanding share, which will be paid on June 28th, 2024, upon delivery of coupon number 8. The payment of the cash dividend will be debited from the profits of previous years. For the purposes of the Income Tax Law, it will be sourced from the net fiscal income account as of December 31st, 2014, and subsequent years.

EIGHT.- It was approved the dividend corresponding to fiscal year 2023 be paid on June 28th, 2024, through S.D. Indeval, Institución para el Depósito de Valores, S.A. de C.V. (Central Securities' Depository), following a notice to be published by the Secretary of the Board of Directors in one of the newspapers with the largest circulation in the city of Monterrey, Nuevo León and through the Electronic Delivery and Information (SEDI) of the Mexican Stock Exchange.

NINE.- It is hereby noted that, in accordance with the provisions of Article 76, section XIX, of the Income Tax Law, the report from the External Auditor regarding the fiscal situation of the Company as of December 31, 2022 is distributed among the attendees to the Shareholders' Meeting and subsequently read out.

TEN.- It was approved that the Board of Directors will be comprised of 13 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.

ELEVEN.- It was approved to appoint Mr. Carlos Hank González as Chairman and as Regular Director of the Board of Directors.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

THIRTY EIGHT.- Pursuant on the Fortieth Ninth Article of the Bylaws it is exempt from the obligation to post a bond or pecuniary guarantee to support the performance of their duties to the Board of Directors of the Company.

THIRTY NINE.- It was approved to pay the Directors and Alternate Directors, as applicable, as compensation for each attended meeting, the amount 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.

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

FORTY ONE.- The Board of Directors' Report regarding the purchase and sale of proprietary shares during 2023 was approved.

FORTY TWO.- It was approved to earmark up to \$32,344'000,000.00 (thirty-two billion three hundred forty-four million pesos 00/100 Mexican currency), equivalent to 6.6% of the capitalization value of Grupo Financiero as of the closing of 2023, charged against the Net Worth, for the purchase of the Company's own shares, for fiscal year 2024, including any operations made from 2024 to April 2025, subject to the Company's Own Share Acquisition and Placement Policy.

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

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ANNUAL GENERAL SHAREHOLDERS' MEETING

April 29th, 2024

ITEMS OF THE AGENDA		Votes			Shares Represented			TOTAL
		For	Abstain	Against	%For	%Abstain	%Against	
I	Approval of Reports							
1.1	Annual Report of the CEO	2,188,056,501	230,207,317	809,518	90.45%	9.52%	0.03%	100.0%
1.2	Annual Report of policies and accounting criteria	2,404,600,150	13,663,668	809,518	99.40%	0.56%	0.03%	100.0%
1.3	Annual Report of the Board of Directors on the operations and activities in which it participated	2,404,600,320	13,663,668	809,348	99.40%	0.56%	0.03%	100.0%
1.4	Annual Report on the activities of the Audit and Corporate Practices Committee	2,404,501,350	13,762,468	809,518	99.40%	0.57%	0.03%	100.0%
1.5	Ratification of the actions taken by the Board of Directors, CEO, and the Audit and Corporate Practices Committee	2,396,847,353	14,466,184	7,759,799	99.08%	0.60%	0.32%	100.0%
II	Application of profits	2,418,939,181	26,960	107,195	99.99%	0.00%	0.00%	100.0%
III	Dividend payment							
3.a.1	Cash Dividend payment	2,418,944,851	27,165	101,320	99.99%	0.00%	0.00%	100.0%
3.a.2	Dividend payment through Indeval	2,418,944,621	27,165	101,550	99.99%	0.00%	0.00%	100.0%
IV	Information of Tax Position of the Company							
V	Designation of the members of the Board of Directors of the Company							
5.a.1	Mr. Carlos Hank González	2,128,355,595	7,708,618	283,009,123	87.98%	0.32%	11.70%	100.0%
5.a.2	Mr. Juan Antonio González Moreno	2,276,450,082	7,861,960	134,761,294	94.10%	0.32%	5.57%	100.0%

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5.a.3	Mr. David Villarreal Montemayor	2,301,947,399	54,589,633	62,536,304	95.16%	2.26%	2.59%	100.0%
5.a.4	Mr. Marcos Ramírez Miguel	2,290,122,885	7,708,618	121,241,833	94.67%	0.32%	5.01%	100.0%
5.a.5	Mr. Carlos de la Isla Corry	2,371,266,359	7,708,618	40,098,359	98.02%	0.32%	1.66%	100.0%
5.a.6	Mrs. Alicia Alejandra Lebrija Hirschfeld	2,374,606,532	32,965	44,433,839	98.16%	0.00%	1.84%	100.0%
5.a.7	Mr. Clemente Reyes Retana Valdés	2,348,084,345	32,965	70,956,026	97.07%	0.00%	2.93%	100.0%
5.a.8	Mrs. Mariana Baños Reynaud	2,387,748,379	39,400	31,285,557	98.71%	0.00%	1.29%	100.0%
5.a.9	Mr. Federico Carlos Fernández Senderos	2,269,737,736	38,805	149,296,795	93.83%	0.00%	6.17%	100.0%
5.a.10	Mr. David Peñaloza Alanís	2,385,147,380	39,370	33,886,586	98.60%	0.00%	1.40%	100.0%
5.a.11	Mr. José Antonio Chedraui Eguía	2,193,529,858	39,370	225,504,108	90.68%	0.00%	9.32%	100.0%
5.a.12	Mr. Alfonso de Angoitia Noriega	2,193,529,658	39,370	225,504,308	90.68%	0.00%	9.32%	100.0%
5.a.13	Mr. Thomas S. Heather Rodríguez	2,315,843,187	39,370	103,190,779	95.73%	0.00%	4.27%	100.0%
5.a.14	Mrs. Graciela González Moreno	2,371,552,242	26,175,116	21,345,978	98.04%	1.08%	0.88%	100.0%
5.a.15	Mr. Juan Antonio González Marcos	2,371,551,922	25,711,126	21,810,288	98.04%	1.06%	0.90%	100.0%
5.a.16	Mr. Alberto Halabe Hamui	2,389,869,643	18,499,363	10,704,330	98.79%	0.76%	0.44%	100.0%
5.a.17	Mr. Gerardo Salazar Viezca	2,371,551,852	26,174,986	21,346,498	98.04%	1.08%	0.88%	100.0%
5.a.18	Mr. Alberto Pérez-Jacome Friscione	2,371,551,722	26,175,146	21,346,468	98.04%	1.08%	0.88%	100.0%
5.a.19	Mr. Roberto Kelleher Vales	2,389,869,513	18,499,488	10,704,335	98.79%	0.76%	0.44%	100.0%
5.a.20	Mrs. Cecilia Goya de Riviello Meade	2,389,869,828	18,499,463	10,704,045	98.79%	0.76%	0.44%	100.0%
5.a.21	Mr. José María Garza Treviño	2,389,922,481	18,499,493	10,651,362	98.79%	0.76%	0.44%	100.0%
5.a.22	Mr. Manuel Francisco Ruiz Camero	2,389,869,438	18,499,463	10,704,435	98.79%	0.76%	0.44%	100.0%
5.a.23	Mr. Carlos Césarman Kolteniuk	2,389,869,233	18,499,483	10,704,620	98.79%	0.76%	0.44%	100.0%
5.a.24	Mr. Humberto Tafolla Núñez	2,389,869,233	18,499,483	10,704,620	98.79%	0.76%	0.44%	100.0%
5.a.25	Mr. Carlos Phillips Margain	2,389,869,438	18,499,483	10,704,415	98.79%	0.76%	0.44%	100.0%
5.a.26	Mr. Diego Martínez Rueda Chapital	2,389,869,468	18,499,483	10,704,385	98.79%	0.76%	0.44%	100.0%

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5.b	Designation of Secretary of the Board of Directors	2,414,666,627	39,370	4,367,339	99.82%	0.00%	0.18%	100.0%
5.c	Directors' release from guaranteeing the performance of their duties	2,404,398,210	13,670,468	1,004,658	99.39%	0.57%	0.04%	100.0%
VI	Determine the compensation for the Members of the Board of Directors	2,405,953,864	4,419,050	8,700,422	99.46%	0.18%	0.36%	100.0%
VII	Designation of the Chairman of the Audit and Corporate Practices Committee	2,304,691,224	32,477,272	81,904,840	95.27%	1.34%	3.39%	100.0%
VIII	Report of the Board of Directors on the operations made with its own shares							
8.a	Repurchase Fund Report 2023	2,414,993,230	497,485	3,582,621	99.83%	0.02%	0.15%	100.0%
8.b	Repurchase Fund Approval for 2024	2,383,260,386	31,327,081	4,485,869	98.52%	1.30%	0.19%	100.0%
IX	Designation of delegate or delegates	2,415,403,071	3,569,050	101,215	99.85%	0.15%	0.00%	100.0%