

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

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 23rd, 2021.

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 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, 2020.

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, 2020, 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 on the operations and activities in which it participated was approved.

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

FIFTH.- Each and all operations performed by the Company during the fiscal year ended December 31, 2020, 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.

SIXTH.- The amount of \$30,508,092,129.95 (thirty billion five hundred and eight million ninety two thousand one hundred and twenty nine pesos 95/100 Mexican currency) reflected in the financial statements of the Company will be reflected in the financial statements of the Company, to the account of "Result from Previous Years", by virtue of being fully constituted the legal reserve fund of the Company.

Additionally, with respect to the Results from 2019 it is approved the payment of a cash dividend equivalent of 25% of 2019's net income, that is, \$9,131'993,339.15 (nine billion one hundred thirty one million nine hundred ninety three thousand three hundred thirty nine pesos 15/100 Mexican currency). The corresponding payment is equivalent of \$3.1670299314214300 pesos for each share that is issued and outstanding, and will be made upon delivery of coupon number 1. Such payment is derived from the Fiscal Net Income as of December 31st, 2013 and will be paid on May 4th, 2021.

The dividend correspondent to the Results from 2019 will be paid on May 4th, 2021 through S.D. Indeval, Institución para el Depósito de Valores, S.A. de C.V., (Institution for the Securities' Deposit), with previous notice published by the Secretary of the Board of Directors in one of the most circulated newspapers in the city of Monterrey, Nuevo León and through Electronic Delivery and Information Diffusion System "Sistema Electrónico de Envío y Difusión de Información" (SEDI) of the Mexican Stock Exchange.

With respect to the third item of the Agenda regarding the "**Report of the External Auditor on the tax position of the Company**", 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, 2019 shall be distributed among the participants of the Shareholders Meeting and be read.

SEVENTH.- It was approved that the Board of Directors for the fiscal year 2021 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 designate Mr. Carlos Hank González as Chairman and as Regular Director of the Board of Directors.

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

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

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

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

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

FOURTEENTH.- It was approved to designate Mrs. Carmen Patricia Armendáriz Guerra as Independent Regular Director of the Board of Directors.

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

SIXTEENTH.- It was approved to designate Mr. Alfredo Elías Ayub as Independent Regular Director of the Board of Directors.

SEVENTEENTH.- It was approved to designate Mr. Adrián Sada Cueva as Independent Regular Director of the Board of Directors.

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

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

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

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

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

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

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

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

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

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

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

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

THIRTIETH.- It was approved to designate Mr. Isaac Becker Kabacnik as Independent Alternate Director of the Board of Directors.

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

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

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

THIRTY FOURTH.- It was approved to designate Mrs. Guadalupe Phillips Margain as Independent Alternate Director of the Board of Directors.

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

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

THIRTY SEVENTH.- 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 EIGHT.- It was approved to pay Board Members and their Substitutes, if the case, as compensation for each attended meeting, a net amount of taxes equivalent to two gold coins with a nominal value of Fifty Pesos (commonly referred to as "centenarios"), priced according to the corresponding market quote on the date of each session.

THIRTY NINTH.- Mr. Thomas Stanley Heather Rodríguez was approved as Chairman of the Audit and Corporate Practices Committee.

FORTY.- The Board of Directors' Report regarding the purchase and sale of proprietary shares during 2020 was approved.

FORTY FIRST.- It was approved to earmark up to \$7,500,000,000.00 (seven billion five hundred million pesos, 00/100 Mexican currency), equivalent to 2.37% of the capitalization value of Grupo Financiero as of the closing of 2020, charged against the Net Worth, for the purchase of the Company's own shares, for fiscal year 2021, including any operations made from 2021 to April 2022, subject to the Company's Own Share Acquisition and Placement Policy.

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