

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

SUMMARY OF RESOLUTIONS APPROVED BY THE ORDINARY GENERAL SHAREHOLDERS' MEETING OF GRUPO FINANCIERO BANORTE, S.A.B. DE C.V., HELD ON NOVEMBER 19th, 2021.

Shares Represented: 2,446,906,071 Series "O" shares, representing 84.86% of a total of 2,883'456,594 subscribed, paid and voting shares of the Company's capital.

FIRST.- Approval to distribute among the shareholders a dividend equivalent to 25% of the net profit for the year 2020, that is, the amount of \$7,627,023,032.48 (seven thousand six hundred twenty-seven million twenty-three thousand thirty-two pesos 48/100 national currency), or \$2.645097224057610 pesos for each share in circulation, which will be paid on November 30th, 2021, against the delivery of coupon number 3 and charged to the profits of previous years and that for the purposes of the Income Tax Law comes from the net tax profit account as of December 31st, 2013.

SECOND.- The dividend corresponding to fiscal year 2020 will be paid on November 30th, 2021 through the S.D. Indeval, Institución para el Depósito de Valores, S.A. de C.V., prior notice 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 System for Sending and Dissemination of Information (SEDI) of the Mexican Stock Exchange.

THIRD.- Designation of delegates to formalize and execute the resolutions passed by the Assembly.

The resolutions were passed by majority vote, as shown in the following table:

Item of the Agenda	Vote	No. of Shares	Percentage of the shares represented in the Shareholders' Meeting	Percentage of total Shareholders' Equity (with voting right)
1. Discussion, and if the case, approval of a proposed cash dividend payment.	In Favor	2,446,905,761	99.9999873%	84.8601559%
	Abstain	310	0.0000127%	0.0000108%
	Against	0	0%	0%
2. Designation of delegate(s) to formalize and execute the resolutions passed by the Assembly.	In Favor	2,446,866,216	99.9983712%	84.8587845%
	Abstain	39,855	0.0016288%	0.0013822%
	Against	0	0%	0%