

SUMMARY OF RESOLUTIONS APPROVED BY THE ORDINARY GENERAL SHAREHOLDERS' MEETING OF GRUPO FINANCIERO BANORTE, S.A.B. DE C.V. (THE "COMPANY"), HELD ON DECEMBER 1ST, 2025.

FIRST.- Approval to distribute among shareholders a cash dividend of an amount equal to 35% of the net profit for the year 2024, that is, \$19,665'900,571.03 (Nineteen billion, six hundred sixty-five million, nine hundred thousand, five hundred seventy-one pesos 03/100 Mexican currency), or \$6.990688187418230 pesos for each outstanding share, to be paid on December 9th, 2025, against delivery of coupon number 2. The cash dividend payment will be charged to earnings from previous years and which, for Income Tax Law purposes, comes from the net fiscal income account as of December 31st, 2014, and subsequent.

SECOND.- The cash dividend will be paid on December 9th, 2025, through the Central Securities' Depository (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 Delivery and Information Diffusion System (SEDI) of the Mexican Stock Exchange.

THIRD.- Designation of delegates to carry out all acts required to comply with and formalize the resolutions passed by the Shareholders' Meeting.

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

ORDINARY GENERAL SHAREHOLDERS' MEETING

December 1st, 2025

ITEMS OF THE AGENDA		Votes			Shares Represented			TOTAL
		For	Abstain	Against	% For	% Abstain	% Against	
I	Dividend Payment							
1.1	Cash Dividend Payment	2,393,960,292	56,395	99,650	99.9934821%	0.0023556%	0.0041623%	100.0%
1.2	Dividend Payment through Indeval	2,393,960,507	56,395	99,435	99.9934911%	0.0023556%	0.0041533%	100.0%
II	Designation of Delegates	2,394,057,882	56,360	2,095	99.9975584%	0.0023541%	0.0000875%	100.0%

TOTAL OUTSTANDING SHARES	2,813,156,594
SHARES WITH VOTING RIGHTS	2,813,156,594
TOTAL SHARES REPRESENTED	2,394,116,337
PERCENTAGE REPRESENTED	85.10%