

ALMACENADORA BANORTE, S.A. DE C.V., ORGANIZACIÓN AUXILIAR DE CRÉDITO,
GRUPO FINANCIERO BANORTE (“ALMACENADORA” AND/OR “COMPANY”)

Pursuant to Article 21 Bis, Sections II, III, and IV of the General Regulations applicable to General Warehouses, Foreign Exchange Firms, Credit Unions, and Multiple-Purpose Financial Institutions, the following information must be published on Almacenadora’s website within ninety (90) calendar days after the close of the corresponding fiscal year:

- I. The composition of the Board, as applicable, identifying the independent and non-independent directors in accordance with Article 8 of the LGOAAC (*Ley General de Organizaciones y Actividades Auxiliares del Crédito*), as well as those who serve as regular or alternate members. Additionally, the professional background and work experience of each member of the Board must be included.

BOARD OF DIRECTORS	
MEMBERS	POSITION
José Armando Rodal Espinosa	Chairman
<p>Professional Profile:</p> <p>He holds a degree in Chemical Engineering with a focus on Administration and an MBA with a specialization in Finance, both from the Instituto Tecnológico y de Estudios Superiores de Monterrey (ITESM). He has also completed a Diploma in Banking and Executive Management Programs at IPADE Business School.</p> <p>Professional Experience:</p> <p>He has served as Chairman of the Board of Directors of Almacenadora Banorte since April 2011 and currently holds the position of Chief Executive Officer of Wholesale Banking at Grupo Financiero Banorte.</p>	
Carlos Alberto Vázquez Kuri	Member
<p>Professional Profile:</p> <p>He holds a Bachelor’s degree in Business Administration from the Instituto Tecnológico Autónomo de México (ITAM) and an Executive MBA from the Instituto Panamericano de Alta Dirección de Empresa (IPADE Business School).</p> <p>Professional Experience:</p> <p>He currently serves as CEO of Arrendadora y Factor Banorte, S.A. de C.V., SOFOM, E.R., Grupo Financiero Banorte.</p>	
Gerardo Salazar Viezca	Member
<p>Professional Profile:</p> <p>He holds a Bachelor’s degree in Economics from Universidad Iberoamericana, where he also earned a Ph.D. in Social Sciences. Additionally, he completed two Master’s degrees—one in Economics and another in Business Administration with a specialization in Finance (MBA)—both from the Instituto Tecnológico Autónomo de México (ITAM).</p> <p>Professional Experience:</p> <p>He currently serves as Chief Risk and Credit Officer at Grupo Financiero Banorte.</p>	
Alejandro Frigolet Vázquez Vela	Member
<p>Professional Profile:</p> <p>He holds a Bachelor’s degree in Accounting from Universidad del Valle de México and two MBA degrees with a specialization in Finance—one from the Instituto Tecnológico y de Estudios Superiores de Monterrey (ITESM) and the other from the McCombs School of Business in Austin, Texas.</p> <p>Professional Experience:</p> <p>He currently serves as Assistant Chief Officer (<i>Director General Adjunto</i>) of the Solida Project at Grupo Financiero Banorte.</p>	
Clemente Ismael Reyes Retana Valdés	Independent Member
<p>Professional Profile:</p> <p>He holds a Bachelor’s degree in Actuarial Science from Universidad Nacional Autónoma de México (UNAM).</p> <p>Professional Experience:</p> <p>He is currently Managing Partner at Reyes Retana Consultores, S.C. since February 2008, having served as a consultant for Grupo Bal, Indeval, Envases y Laminados, GNP Seguros, and other companies in the fields of real estate development, self-financing, pharmaceuticals, manufacturing, and information technology.</p>	

José Antonio Quesada Palacios	Independent Member
<p>Professional Profile:</p> <p>He holds a Bachelor’s degree in Accounting from Universidad Iberoamericana and two Master’s degrees—one in Business Administration and another in Accounting—both from the Instituto Tecnológico Autónomo de México (ITAM).</p> <p>Professional Experience:</p> <p>He is currently a Partner at MAAT Asesores, S.C., a firm specializing in tax, financial, and regulatory advisory services, where he serves as a guide in financial and regulatory practices.</p>	
Augusto Manuel Escalante Juanes	Independent Member
<p>Professional Profile:</p> <p>He is an Industrial Engineer from Universidad Anáhuac and holds a Master’s degree in Business Administration with a specialization in Finance (MBA) from Northwestern University in Chicago, Illinois.</p> <p>Professional Experience:</p> <p>He was the CEO for Mexico and Latin America of the card business.</p>	
Héctor Martín Ávila Flores	Secretary Non-Member of the Board
Daniel Castellanos Cárdenas	Statutory Examiner

II. The total amount representing, collectively, the compensations and benefits of any kind received from the general warehouse during the last fiscal year by the members of the Board and the main officers.

At the Annual Ordinary General Shareholders’ Meeting held on April 22, 2025, it was agreed, among other matters, to pay the Independent Directors and the Company’s Statutory Examiner the amount of MXN\$39,054.00 (thirty-nine thousand fifty-four pesos 00/100 Mexican currency), less the applicable tax withholdings, for each meeting of the Board of Directors and its supporting Committees they attend, as well as the waiver by the remaining directors to receive any remuneration.

III. A description of the types of compensation and benefits collectively received from the general warehouse by the individuals mentioned in the previous section. If any part of the compensation is paid through bonuses or stock plans, a brief description of such plans must be provided. Additionally, the total amount planned or accrued by the warehouse for pension, retirement, or similar plans for the indicated persons must be disclosed.

There are no compensations or benefits additional to those stated in the previous point.