

**ALMACENADORA BANORTE, S.A. DE C.V.,
ORGANIZACIÓN AUXILIAR DEL CRÉDITO,
GRUPO FINANCIERO BANORTE**

SUMMARY OF RESOLUTIONS ADOPTED AT THE ANNUAL ORDINARY GENERAL SHAREHOLDERS' MEETING OF ALMACENADORA BANORTE, S.A. DE C.V., AUXILIARY CREDIT ORGANIZATION, GRUPO FINANCIERO BANORTE (THE "COMPANY"), HELD ON APRIL 17, 2026

RESOLUTIONS:

FIRST. The report submitted by the Board of Directors, the contents of which comply with the provisions of Article 172 of the General Law of Commercial Companies, regarding the operations and activities carried out by the Company during the fiscal year ended December 31, 2025, is approved in all respects. Such report includes, among other items: (i) the balance sheet; (ii) the statement of income; (iii) the statement of changes in shareholders' equity; and (iv) the statement of cash flows of the Company as of December 31, 2025. The report of the Board of Directors, the Financial Statements as of December 31, 2025 audited by the External Auditor, and the Statutory Examiner's Report are attached to the records of these minutes. Likewise, each and every transaction carried out by the Company during the fiscal year ended December 31, 2025 is approved, and all actions taken by the Board of Directors and the Chief Executive Officer during such period are ratified.

SECOND. The Company's Financial Statements show that the Company generated profits during fiscal year 2025 in the amount of MXN \$51,852,504.12 (fifty-one million eight hundred fifty-two thousand five hundred four pesos 12/100 Mexican currency). It was unanimously resolved to allocate MXN \$5,185,250.41 (five million one hundred eighty-five thousand two hundred fifty pesos 41/100 Mexican currency) to the Company's legal reserve and the remaining amount, namely MXN \$46,667,253.71 (forty-six million six hundred sixty-seven thousand two hundred fifty-three pesos 71/100 Mexican currency), to retained earnings from prior fiscal years.

THIRD. It is recorded that, in compliance with Section XIX of Article 76 of the Income Tax Law, the External Auditor's Report regarding the Company's tax situation as of December 31, 2024 was distributed to the attendees of the Shareholders' Meeting and read aloud.

FOURTH. The Company's Board of Directors shall be composed of seven (7) regular members, and the following individuals are hereby appointed to serve in the capacities indicated:

REGULAR MEMBERS

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| 1. José Armando Rodal Espinosa | Chairman |
| 2. Carlos Alberto Vázquez Kuri | |
| 3. Diego Salazar Lebrija | |
| 4. Alejandro Frigolet Vázquez Vela | |
| 5. Clemente Ismael Reyes Retana Valdés | Independent |
| 6. José Antonio Quesada Palacios | Independent |
| 7. Augusto Manuel Escalante Juanes | Independent |

FIFTH. It is recorded that the appointment of Messrs. Clemente Ismael Reyes Retana Valdés, José Antonio Quesada Vázquez Vela, and Augusto Manuel Escalante Juanes is

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made on the basis of their independence from the interests of the Company; therefore, they qualify as Independent Directors.

SIXTH. Mr. Daniel Castellanos Cárdenas, C.P.A., is appointed as Statutory Examiner.

SEVENTH. Mr. Héctor Ávila Flores is appointed Secretary, and shall not be a member of the Board of Directors.

EIGHTH. Furthermore, this Shareholders' Meeting releases the appointed Directors, as well as the Secretary and the Statutory Examiner, from the obligation to provide a bond or other security to guarantee the performance of their duties.

NINTH. It is approved that the Independent Directors and the Statutory Examiner of the Company shall receive, for each meeting of the Board of Directors and its supporting committees that they attend, compensation in the amount of MXN \$40,495.00 (forty thousand four hundred ninety-five pesos 00/100 Mexican currency), less applicable tax withholdings. The remaining directors have waived any right to receive compensation of any kind.

TENTH. Delegates are appointed to formalize and implement the resolutions adopted at the Shareholders' Meeting.