

**ARRENDADORA Y FACTOR BANORTE, S.A. DE C.V.,
SOCIEDAD FINANCIERA DE OBJETO MÚLTIPLE,
ENTIDAD REGULADA, GRUPO FINANCIERO BANORTE**

SUMMARY OF RESOLUTIONS ADOPTED AT THE ANNUAL ORDINARY GENERAL SHAREHOLDERS' MEETING OF ARRENDADORA Y FACTOR BANORTE, S.A. DE C.V., SOCIEDAD FINANCIERA DE OBJETO MÚLTIPLE, ENTIDAD REGULADA, GRUPO FINANCIERO BANORTE (THE "COMPANY"), HELD ON APRIL 22, 2025.

In compliance with Article 72, section X, of the General Regulations applicable to General Deposit Warehouses, Foreign Exchange Houses, Credit Unions, and Regulated Multiple Purpose Financial Companies, which state that the Company shall be subject to the provisions set forth in Chapter II of Title III of the Banking Regulations (*Circular Única de Bancos*), and pursuant to Article 183, section I, the Company is required to publish on the Company's website, within five (5) business days following the date of the relevant meeting, the following information:

RESOLUTIONS:

ONE. It is hereby resolved to fully approve the report presented by the Board of Directors, in compliance 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 on December 31, 2024, which include, among others: (i) the balance sheet; (ii) the income statement; (iii) the statement of changes in stockholders' equity; and (iv) the statement of cash flows of the Company as of December 31, 2024. The report of the Board of Directors, the Audited Financial Statements as of December 31, 2024, prepared by the External Auditor, and the Report of the Company's Statutory Examiner are hereby added to the record of these minutes. Additionally, all operations carried out by the Company during the fiscal year ended on December 31, 2024, are hereby approved, and the acts performed by the Board of Directors and the Chief Executive Officer during the same period are hereby ratified.

TWO. The financial statements of Arrendadora y Factor Banorte, S.A. de C.V., Sociedad Financiera de Objeto Múltiple, Entidad Regulada, Grupo Financiero Banorte, reflect that the Company obtained net profits for the fiscal year ended 2024 in the amount of \$996,893,195.86 (nine hundred ninety-six million eight hundred ninety-three thousand one hundred ninety-five pesos 86/100 Mexican currency). It was unanimously resolved to allocate the amount of \$99,689,319.59 (ninety-nine million six hundred eighty-nine thousand three hundred nineteen pesos 59/100 Mexican currency) to the Company's legal reserve account, and the remaining balance, in the amount of \$897,203,876.27 (eight hundred ninety-seven million two hundred three thousand eight hundred seventy-six pesos 27/100 Mexican currency), to the retained earnings account from prior fiscal years.

THREE. It is noted that, in compliance with the provisions of section XIX of Article 76 of the Income Tax Law, the report from the External Auditor on the tax status of the Company as of December 31, 2023, was distributed among the attendees of the Shareholders' Meeting and read aloud.

FOUR. The Board of Directors of the Company will be composed of seven members, with the following individuals appointed to the respective positions:

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BOARD MEMBERS

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

FIVE. It is hereby recorded that the appointment of Mr. José Antonio Quesada Palacios, Mr. Clemente Ismael Reyes Retana Valdés, and Mr. Augusto Manuel Escalante Juanes is based on their independence from the interests of the Company, thereby qualifying them as Independent Directors.

SIX. Mr. Daniel Castellanos Cárdenas is hereby appointed as Statutory Examiner.

SEVEN. Mr. Héctor Ávila Flores, who will not be a member of the Board of Directors, is hereby appointed as Secretary.

EIGHT. Furthermore, this Meeting hereby releases the appointed Directors, as well as the Secretary and the Statutory Examiner, from the obligation to provide a bond guaranteeing the performance of their duties.

NINE. Approval is granted to pay fees to the Independent Directors and Statutory Examiner of the Company, in the amount of \$39,054.00 (thirty-nine thousand fifty-four pesos 00/100 Mexican currency) for each meeting of the Board of Directors and its supporting committees attended, net of applicable tax withholdings, with the remaining directors waiving any remuneration.

TEN. The cancellation of 1,983,207 (one million nine hundred eighty-three thousand two hundred seven) shares held in the Company's treasury is hereby approved, with the consequent reduction in the variable portion of the Company's capital stock in the amount of \$1,983,207.00 (one million nine hundred eighty-three thousand two hundred seven pesos 00/100 Mexican currency), resulting in a total capital stock amount of \$13,536,848,704.00 (thirteen billion five hundred thirty-six million eight hundred forty-eight thousand seven hundred four pesos 00/100 Mexican currency).

ELEVEN. As a result of the foregoing resolutions, the Company's capital stock is distributed as follows:

Capital Stock	Series	Shares	Par Value	Amount
Fixed Portion	"A"	345'099,003	\$1.00	\$345'099,003.00
Variable Portion	"B"	13,536'848,704	\$1.00	\$13,536'848,704.00
Total		13,881'947,707		\$13,881'947,707.00

TWELVE. Delegates are hereby appointed to formalize and execute the resolutions adopted at the Meeting.