

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 9TH, 2024.

ONE.- Approval to distribute among shareholders a cash dividend amounting to \$10,000'000,000.00 (ten billion pesos 00/100 Mexican currency), or \$3.554725684779990 pesos for each outstanding share, to be paid on December 18th, 2024, against delivery of coupon number 9. 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.

TWO.- The cash dividend will be paid on December 18th, 2024 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 Delivery and Information Diffusion System (SEDI) of the Mexican Stock Exchange.

THREE.- 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 9th, 2024

ITEMS OF THE AGENDA		Votes			Shares Represented			TOTAL
		For	Abstain	Against	% For	% Abstain	% Against	
I	Dividend Payment							
1.1	Cash Dividend Payment	2,295,313,955	5,034,279	153,680	99.7744858%	0.2188339%	0.0066803%	100.0%
1.2	Dividend Payment through Indeval	2,295,313,455	5,034,279	154,180	99.7744640%	0.2188339%	0.0067020%	100.0%
II	Designation of Delegates	2,227,155,555	73,345,344	1,015	96.8117236%	3.1882323%	0.0000441%	100.0%

TOTAL OUTSTANDING SHARES	2,813,156,594
SHARES WITH VOTING RIGHTS	2,803,556,594
TOTAL SHARES REPRESENTED	2,300,501,914
PERCENTAGE REPRESENTED	82.06%