

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

In compliance with the provisions of Article 21 Bis, sections II, III, and IV of the General Regulations applicable to General Warehouses, Currency Exchange Houses, Credit Unions, and Multiple Purpose Companies, the following information must be published on the website of the Warehousing Company within 90 calendar days following the close of the respective fiscal year:

- I. **The composition of the Board, as applicable, identifying independent and non-independent directors in accordance with Article 8 of the General Law of Credit Organizations and Auxiliary Activities, as well as those serving as directors or alternates. Additionally, the professional profile and work experience of each Board member must be included.**

BOARD OF DIRECTORS	
DIRECTOR	POSITION
José Armando Rodal Espinosa	Chairman
<p>Professional Profile:</p> <p>Chemical Engineer and holds a Master's Degree in Business Administration with a specialization in Finance (MBA), both degrees obtained from the Instituto Tecnológico de Estudios Superiores de Monterrey (ITESM). He also holds a Diploma Degree in Banking and Senior Management Programs-IPADE.</p> <p>Professional Experience:</p> <p>He has served as Chairman of the Board of Directors of Almacenadora Banorte since April 2011 and holds the position of Head of Wholesale Banking at Grupo Financiero Banorte.</p>	
Carlos Alberto Vázquez Kuri	Director
<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 Master's degree in Business Administration (MBA) from the Instituto Panamericano de Alta Dirección de Empresa (IPADE).</p> <p>Professional Experience:</p> <p>He is currently Chief Executive Officer of Arrendadora y Factor Banorte, S.A. de C.V., SOFOM, E.R., Grupo Financiero Banorte.</p>	
Gerardo Salazar Viezca	Director
<p>Professional Profile:</p> <p>He holds a Bachelor's degree in Economics from the Universidad Iberoamericana and a Ph.D. in Social Sciences from the same university. Additionally, he completed two Master's degrees: one in Economics and another in Business Administration with a specialization in Finance (MBA), both obtained from the Instituto Tecnológico Autónomo de México (ITAM).</p> <p>Professional Experience:</p> <p>He is currently the Head of Risk Management and Loans at Grupo Financiero Banorte.</p>	
Alejandro Frigolet Vázquez Vela	Director
<p>Professional Profile:</p> <p>He holds a Bachelor's degree in Accounting from the Universidad del Valle de México and two Master's degrees in Business Administration (MBA) with a specialization in Finance, one from the Instituto Tecnológico 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 is currently Head of the Solida Project at Grupo Financiero Banorte.</p>	
Clemente Ismael Reyes Retana Valdés	Independent Director
<p>Professional Profile:</p> <p>He holds a Bachelor's degree in Actuarial Science from the 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 previously been a consultant for Grupo Bal, Indeval, Envases y Laminados, GNP Seguros, and other companies in the real estate development, autofinancing, pharmaceutical, manufacturing, and information technology sectors.</p>	

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

II. The total amount representing all compensations and benefits of any kind received by the members of the Board and the key officers from the Warehousing Company during the last fiscal year.

At the Annual General Shareholders' Meeting held on April 26, 2024, it was decided, among other matters, to pay the Independent Directors and the Statutory Examiner an amount of \$39,054.00 (thirty-nine thousand fifty-four Mexican pesos 00/100) for each meeting of the Board of Directors and its supporting committees attended, net of applicable tax withholdings. The remaining directors waived their right to receive any remuneration.

III. The description of the type of compensation and benefits received collectively from the Warehousing Company by the individuals mentioned in the preceding section. If a portion of the compensation is paid through bonuses or stock plans, a brief description of such plans should be provided. Similarly, the total amount planned or accumulated by the Warehousing Company for pension, retirement, or similar plans for said individuals should be indicated.

There are no additional compensations or benefits beyond those indicated in the previous section.