

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

---

---

**SUMMARY OF RESOLUTIONS ADOPTED AT THE ANNUAL GENERAL ORDINARY SHAREHOLDERS' MEETING OF ALMACENADORA BANORTE, S.A. DE C.V., ORGANIZACIÓN AUXILIAR DEL CRÉDITO, BANORTE FINANCIAL GROUP (THE "COMPANY"), HELD ON APRIL 26, 2024.**

**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, 2023, 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, 2023. The report of the Board of Directors, the Audited Financial Statements as of December 31, 2023, 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, 2023, 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.-** According to the Financial Statements of Almacenadora Banorte, S.A. de C.V., Organización Auxiliar del Crédito, Grupo Financiero Banorte, it appears that the company obtained profits in the fiscal year 2023 in the amount of \$51,428,806.00 (fifty-one million four hundred twenty-eight thousand eight hundred six pesos 00/100 Mexican currency). It was unanimously agreed to allocate the amount of \$5,142,881.00 (five million one hundred forty-two thousand eight hundred eighty-one pesos 00/100 Mexican currency) to the legal reserve of the company, and the remainder, that is the amount of \$46,285,926.00 (forty-six million two hundred eighty-five thousand nine hundred twenty-six pesos 00/100 Mexican currency), to the retained earnings account from previous 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, 2022, 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:

<b>DIRECTORS</b>
------------------

- |    |                                     |             |
|----|-------------------------------------|-------------|
| 1. | José Armando Rodal Espinosa         | Chairman    |
| 2. | Carlos Alberto Vázquez 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 |

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

---

**FIVE.-** It is hereby recorded that the appointment of Mr. Clemente Ismael Reyes Retana Valdés, Mr. José Antonio Quesada Vázquez Vela, and Mr. Augusto Manuel Escalante Juanes is based on their independence from the interests of the Company, thus 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 to guarantee the performance of their duties.

**NINE.-** The 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.-** Delegates are hereby appointed to formalize and execute the resolutions adopted at the Meeting.