Grupo Financiero Banorte, S.A.B. de C.V.
General Ordinary Shareholders' Meeting
December 1st, 2025

I. Introduction

Shareholders are hereby informed that on November 3rd, 2025, a notice was published in the El Norte newspaper in Monterrey, N.L., in the Reforma newspaper in Mexico City, and on the Commercial Companies Publications System of the Ministry of Economy, calling for the General Ordinary Shareholders' Meeting of Grupo Financiero Banorte, S.A.B. de C.V. ("**GF Banorte**" or the "**Company**"), to be held on December 1st, 2025, at 11:00 a.m. (the "**Meeting**") at the Company's offices located at David Alfaro Siqueiros #106, Colonia Valle Oriente, San Pedro Garza García, Nuevo León, Mexico. This notice is issued in accordance with Articles 179, 180, 181, 183, 186, and 187 of the General Law of Commercial Companies ("**LGSM**") and Articles Nineteenth, Twenty-First, and Twenty-Second of GF Banorte's bylaws.

The agenda ("**Agenda**") to be discussed during the Meeting shall be as follows:

I. Discussion, and if the case, approval of a proposed cash dividend payment.

II. Designation of delegate or delegates to formalize and execute, if applicable, the resolutions passed by the Shareholders Meeting.

The purpose of this document is to ensure that our shareholders have adequate and timely information to assist in their decision-making regarding the matters to be proposed at the Meeting. The draft resolutions listed in Section II are presented in general terms, with the understanding that their wording and content may vary depending on the resolutions adopted at the Meeting and the corresponding minutes prepared by the Secretary of the Board of Directors.

Shareholders are informed that information related to obligations, powers, functions, shareholder representation, proceedings, and voting can be found in Chapter Three of the Company's bylaws ("**Bylaws**") and in the shareholder manual for attending shareholder meetings and exercising voting rights (the "**Shareholder Manual**"), both of which are available at the links provided below:

1. GF Banorte's Bylaws: **https://investors.banorte.com/~/media/Files/B/Banorte-IR/documents/policies-and-documents/en/2023/Compulsa%20Estatutos%20Gfnorte%202022%20vf%20ingles.pdf**

2. Shareholder Manual for attending the Meeting and exercising voting rights: **https://investors.banorte.com/~/media/Files/B/Banorte-IR/shareholders-meeting/en/2021/23-apr/Manual%20Asambleas%20GFNorte%20ingles.pdf**

II. Proposed resolutions for the Shareholders' Meeting:

This section outlines each of the Agenda items to be addressed at the Meeting, including supporting information relevant for shareholder decision-making and a proposed resolution for each item on the Agenda.

I. Discussion, and if the case, approval of a proposed cash dividend payment.

In compliance with our Dividend Policy and due to the significant generation and strength of GF Banorte's capital, the Board of Directors during its meeting held on July 22nd, 2025, approved an extraordinary cash dividend in an amount equal to 35% of the net profit for the year 2024, that is, $19,665'900,571.03 (Nineteen billion, six hundred sixty-five million, nine hundred thousand, five hundred seventy-one pesos 03/100 Mexican currency), equivalent to $6.990688187418230 pesos for each of the outstanding share, to be paid during December 2025.

The extraordinary dividend payment will be charged to earnings from previous years and, for Income Tax Law purposes, it comes from the net fiscal income account as of December 31st, 2014, and subsequent.

- **Proposal**

In view of the aforementioned, we propose the adoption of the following resolutions:

One. Approve the distribution among shareholders of a cash dividend of an amount equal to 35% of the net profit for the year 2024, that is, $19,665'900,571.03 (Nineteen billion, six hundred sixty-five million, nine hundred thousand, five hundred seventy-one pesos 03/100 Mexican currency) or $6.990688187418230 pesos for each outstanding share, to be paid on December 9th, 2025, against delivery of coupon number 2. The cash dividend payment will be charged to earnings from previous years and, for Income Tax Law purposes, it comes from the net fiscal income account as of December 31st, 2014, and subsequent.

Two. Approve that the cash dividend will be paid on December 9th, 2025 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.

II. Designation of delegate or delegates to formalize and execute, if applicable, the resolutions passed by the Shareholders Meeting.

To implement the agreements to be adopted by the Meeting, special delegates must be appointed to carry out these actions.

- **Proposal**

In light of the above, the adoption of the following resolution is proposed:

Three. To appoint Delegates to carry out all necessary actions to comply with and formalize the resolutions adopted at the Meeting.

III. Exhibit.

The following document is available online at https://investors.banorte.com / Governance / Shareholders Meetings / December 1st, 2025.

- **Exhibit 1: Voting Card.**