

SUMMARY OF RESOLUTIONS APPROVED BY THE ANNUAL GENERAL SHAREHOLDERS' MEETING OF GRUPO FINANCIERO BANORTE, S.A.B. DE C.V. (THE "COMPANY"), HELD ON APRIL 23rd, 2025.

ONE.- The Chief Executive Officer's Annual Report was approved with prior opinion of the Board of Directors. The report was prepared pursuant to the provisions of Article 44, Section XI of the Securities Market Law and Article 59, Section X of the Law to Regulate Financial Groups, which includes, among other items: (i) the balance sheet; (ii) the profit and loss statement; (iii) the statement of changes in shareholders' equity; and (iv) the cash flow statement of the Company as of December 31st, 2024.

TWO.- The Annual Report of the Board of Directors was approved in which the main accounting and information policies and criteria are stated and explained, followed by the preparation of financial information as of December 31st, 2024, pursuant to the provisions of Article 172, paragraph b) of the General Law of Business Corporations.

THREE.- The Annual Report of the Board of Directors on the operations and activities in which it participated was approved.

FOUR.- The Annual Report on the Activities of the Audit and Corporate Practices Committee was approved.

FIVE.- Each and all operations performed by the Company during the fiscal year ended December 31st, 2024, and the actions taken by the Board of Directors, the Chief Executive Officer and the Audit and Corporate Practices Committee during the same period were approved.

SIX.- It was approved the allocation of all net profits of fiscal year 2024 reflected in the financial statements of the Company in the amount of \$56,188,287,345.81 (Fifty-six billion, one hundred eighty-eight million, two hundred eighty-seven thousand, three hundred forty-five pesos 81/100 Mexican currency) to the "Retained Earnings" account, given that the Company's legal reserve fund has been fully established.

SEVEN.- It was approved the distribution of a cash dividend to the shareholders, equivalent to 50% of the net income of 2024, in the amount of \$28,094,143,672.91 (Twenty-eight billion, ninety-four million, one hundred forty-three thousand, six hundred seventy-two pesos 91/100 Mexican currency), or \$9.986697410597470 pesos for each outstanding share, which will be paid on May 5th, 2025, upon delivery of coupon number 1, which is equivalent to 50% of the net income for 2024.. The payment of the cash dividend will be debited from retain earnings of previous years. For the purposes of the Income Tax Law, it will be sourced from the net fiscal income account as of December 31, 2014, and subsequent years.

EIGHT.- It was approved the dividend corresponding to fiscal year 2024 be paid on May 5th, 2025, through S.D. Indeval, Institución para el Depósito de Valores, S.A. de C.V. (Central Securities' Depository), following a notice to be 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 (SEDI) of the Mexican Stock Exchange.

NINE.- It is hereby noted that, in accordance with the provisions of Article 76, section XIX, of the Income Tax Law, the report from the External Auditor regarding the fiscal situation of the Company as of December 31, 2023 is distributed among the attendees to the Shareholders' Meeting and subsequently read out.

TEN.- It was approved that the Board of Directors will be comprised of 14 Regular members and, as the case may be, their respective Alternates, with the independence of the directors being qualified, since they are not within the restrictions provided by the Securities Market Law and the Law to Regulate Financial Groups.

ELEVEN.- It was approved to appoint Mr. Carlos Hank González as Chairman and as Regular Director of the Board of Directors.

TWELVE.- It was approved to appoint Mr. Juan Antonio González Moreno as Regular Director of the Board of Directors.

THIRTEEN.- It was approved to appoint Mr. David Juan Villarreal Montemayor as Regular Director of the Board of Directors.

FOURTEEN.- It was approved to appoint Mr. José Marcos Ramírez Miguel as Regular Director of the Board of Directors.

FIFTEEN.- It was approved to appoint Mr. Carlos de la Isla Corry as Regular Director of the Board of Directors.

SIXTEEN.- It was approved to appoint Mrs. Alicia Alejandra Lebrija Hirschfeld as Independent Regular Director of the Board of Directors.

SEVENTEEN.- It was approved to appoint Mr. Clemente Ismael Reyes Retana Valdés as Independent Regular Director of the Board of Directors.

EIGHTEEN.- It was approved to appoint Mrs. Mariana Baños Reynaud as Independent Regular Director of the Board of Directors.

NINETEEN.- It was approved to appoint Mr. Federico Carlos Fernández Senderos as Independent Regular Director of the Board of Directors.

TWENTY.- It was approved to appoint Mr. David Peñaloza Alanís as Independent Regular Director of the Board of Directors.

TWENTY ONE.- It was approved to appoint Mr. José Antonio Chedraui Eguía as Independent Regular Director of the Board of Directors.

TWENTY TWO.- It was approved to appoint Mr. Alfonso de Angoitia Noriega as Independent Regular Director of the Board of Directors.

TWENTY THREE.- It was approved to appoint Mr. Thomas Stanley Heather Rodríguez as Independent Regular Director of the Board of Directors.

TWENTY FOUR.- It was approved to appoint Mrs. Diana Muñozcano Félix as Independent Regular Director of the Board of Directors.

TWENTY FIVE.- It was approved to appoint Mrs. Graciela González Moreno as Alternate Director of the Board of Directors.

TWENTY SIX.- It was approved to appoint Mr. Juan Antonio González Marcos as Alternate Director of the Board of Directors.

TWENTY SEVEN.- It was approved to appoint Mr. Alberto Halabe Hamui as Independent Alternate Director of the Board of Directors.

TWENTY EIGHT.- It was approved to appoint Mr. Gerardo Salazar Viezca as Alternate Director of the Board of Directors.

TWENTY NINE.- It was approved to appoint Mr. Rafael Victorio Arana de la Garza as Alternate Director of the Board of Directors.

THIRTY.- It was approved to appoint Mr. Roberto Kelleher Vales as Independent Alternate Director of the Board of Directors.

THIRTY ONE.- It was approved to appoint Mrs. Cecilia Goya de Riviello Meade as Independent Alternate Director of the Board of Directors.

THIRTY TWO.- It was approved to appoint Mr. José María Garza Treviño as Independent Alternate Director of the Board of Directors.

THIRTY THREE.- It was approved to appoint Mr. Manuel Francisco Ruiz Camero as Independent Alternate Director of the Board of Directors.

THIRTY FOUR.- It was approved to appoint Mr. Carlos Césarman Kolteniuk as Independent Alternate Director of the Board of Directors.

THIRTY FIVE.- It was approved to appoint Mr. Humberto Tafolla Núñez as Independent Alternate Director of the Board of Directors.

THIRTY SIX.- It was approved to appoint Mr. Carlos Phillips Margain as Independent Alternate Director of the Board of Directors.

THIRTY SEVEN.- It was approved to appoint Mr. Diego Martínez Rueda-Chapital as Independent Alternate Director of the Board of Directors.

THIRTY EIGHT.- It was approved to appoint Mr. Manuel Guillermo Muñozcano Castro as Independent Alternate Director of the Board of Directors.

THIRTY NINE.- It was approved to appoint Mr. Héctor Ávila Flores as Secretary of the Board of Directors, who shall not be member of the Board of Directors.

FORTY.- Pursuant to Article Forty-Nine of the Bylaws it is exempt from the obligation to post a bond or pecuniary guarantee to support the performance of their duties to the Board of Directors of the Company.

FORTY ONE.- It was approved to pay the Directors and Alternate Directors, as applicable, as compensation for each attended meeting, the amount equivalent to two gold coins with a nominal value of Fifty Pesos (commonly referred to as "centenarios") including the withholding of the corresponding taxes, at the quotation value on the date of each meeting.

FORTY TWO.- It was approved to appoint Mr. Thomas Stanley Heather Rodríguez as Chairman of the Audit and Corporate Practices Committee, who will have the powers outlined in the applicable regulations, the Corporation's corporate bylaws, and the bylaws of the Audit and Corporate Practices Committee as approved by the Board of Directors.

FORTY THREE.- The Board of Directors' Report regarding the purchase and sale of proprietary shares during 2024 was approved.

FORTY FOUR.- It was approved to earmark up to \$32,344'000,000.00 (thirty-two billion three hundred forty-four million pesos 00/100 Mexican currency), equivalent to 8.6% of the capitalization value of Grupo Financiero as of the closing of 2024, charged against the Net Worth, for the purchase of the Company's own shares, for fiscal year 2025, including any operations made from 2025 to April 2026, subject to the Company's Own Share Acquisition and Placement Policy.

FORTY FIVE.- It was approved the establishment and execution of a Stock Plan set to last for a period of 6 years, considering that each of the individual Retention and Performance Plans will have a duration of up to 3 years, in terms of section I of Article 367 of the Securities Market Law,

FORTY SIX.- It was approved for the Company to acquire up to 70,000,000 shares representing its capital stock to be allocated for the Stock Plan, which acquisition may be carried out through the Company's share repurchase fund.

FORTY SEVEN.- It was approved to delegate to the Human Resources Committee, acting as the Allocations Committee, the power to establish the terms and conditions, as well as any modification of the Stock Plan, in accordance with the following:

- a. The general conditions of the Stock Plan include the following options:
 - **Retention Plans:** Payments would be made for continued employment with the Company or its Subsidiaries during the term of the Stock Plan.
 - **Performance Plans:** Payments would be made based on the achievement of a series of variables, including but not limited to: (i) net income growth; (ii) ROE; (iii) ROA; (iv) Efficiency Ratio; (v) Cross-Sell Ratio; (vi) Capitalization Ratio; (vii) NPS; (viii) Increase in preferred customers' value; (ix) Sustainability Indicators. Each of these variables will be weighted according to the strategic objectives of the Financial Group.
- b. The executives of the Company and its Subsidiaries who may be eligible for the Stock Plan would include, among others: ((i) Managing Directors; (ii) Deputy Managing Directors and Regional Heads; and (iii) Key Executives and Other Relevant Executives.
- c. The percentage of the 70,000,000 shares of the Company allocated to the Stock Plan will be distributed as follows, and these percentages may be adjusted by the Human Resources Committee:

	Position	Distribution	
		%	Retention % Performance
1	Managing Directors	40%	60%
2	Deputy Managing Directors and Regional Heads	65%	35%
3	Key Executives and Other Relevant Executives	90%	10%
Total of the Stock Plan		60%	40%

- d. The weighting of the Performance Plan metrics will be calculated as follows and the respective variables and percentages may be adjusted by the Human Resources Committee:

		Variable	Percentage
1		Net income growth	82%
2	Financial (90%)	ROE	2%
3		ROA	2%
4		Efficiency Ratio	2%
5		Capitalization Ratio	2%
6	Clients (6%)	Cross-Sell Ratio	2%
7		NPS	2%
8		Increase in preferred customers' value	2%
9		Sustainability Indicators	4%
		Total	100%

e. Shares would be acquired depending on market conditions.

FORTY EIGHT.- It was approved the designation of delegate or delegates to formalize and execute, if applicable, the resolutions passed by the Meeting.

GRUPO FINANCIERO BANORTE, S.A.B. DE C.V.

ANNUAL GENERAL SHAREHOLDERS' MEETING

April 23rd, 2025

ITEMS OF THE AGENDA		Votes			Shares Represented			TOTAL
		For	Abstain	Against	% For	% Abstain	% Against	
I	Approval of Reports							
1.1	Annual Report of the CEO	2,075,663,471	255,618,012	230,027	89.03%	10.96%	0.01%	100.0%
1.2	Annual Report of policies and accounting criteria	2,285,863,477	45,500,248	147,785	98.04%	1.95%	0.01%	100.0%
1.3	Annual Report of the Board of Directors on the operations and activities in which it participated	2,285,853,967	45,509,738	147,805	98.04%	1.95%	0.01%	100.0%
1.4	Annual Report on the activities of the Audit and Corporate Practices Committee	2,285,862,477	45,501,248	147,785	98.04%	1.95%	0.01%	100.0%
1.5	Ratification of the actions taken by the Board of Directors, CEO, and the Audit and Corporate Practices Committee	2,267,182,092	45,752,442	18,576,976	97.24%	1.96%	0.80%	100.0%
II	Application of profits	2,296,481,800	35,029,630	80	98.49%	1.50%	0.00%	100.0%
III	Dividend payment							
3.a.1	Cash Dividend payment	2,296,482,155	35,029,355	0	98.50%	1.50%	0.00%	100.0%
3.a.2	Dividend payment through Indeval	2,296,490,000	35,020,860	650	98.50%	1.50%	0.00%	100.0%
IV	Information of Tax Position of the Company							
V	Designation of the members of the Board of Directors of the Company							
5.a.1	Mr. Carlos Hank González	2,041,192,263	36,784,536	253,534,711	87.55%	1.58%	10.87%	100.0%
5.a.2	Mr. Juan Antonio González Moreno	2,189,385,713	35,017,570	107,108,227	93.90%	1.50%	4.59%	100.0%
5.a.3	Mr. David Villarreal Montemayor	2,244,946,547	35,017,570	51,547,393	96.29%	1.50%	2.21%	100.0%
5.a.4	Mr. Marcos Ramírez Miguel	2,267,631,935	35,017,570	28,862,005	97.26%	1.50%	1.24%	100.0%
5.a.5	Mr. Carlos de la Isla Corry	2,200,108,205	35,017,570	96,385,735	94.36%	1.50%	4.13%	100.0%

GRUPO FINANCIERO BANORTE, S.A.B. DE C.V.

5.a.6	Mrs. Alicia Alejandra Lebrija Hirschfeld	2,262,495,810	35,017,570	33,998,130	97.04%	1.50%	1.46%	100.0%
5.a.7	Mr. Clemente Reyes Retana Valdés	2,253,848,650	35,017,570	42,645,290	96.67%	1.50%	1.83%	100.0%
5.a.8	Mrs. Mariana Baños Reynaud	2,271,805,001	35,017,570	24,688,939	97.44%	1.50%	1.06%	100.0%
5.a.9	Mr. Federico Carlos Fernández Senderos	2,079,984,117	35,018,220	216,509,173	89.21%	1.50%	9.29%	100.0%
5.a.10	Mr. David Peñaloza Alanís	2,271,820,758	35,017,570	24,673,182	97.44%	1.50%	1.06%	100.0%
5.a.11	Mr. José Antonio Chedraui Eguía	2,029,207,719	35,017,570	267,286,221	87.03%	1.50%	11.46%	100.0%
5.a.12	Mr. Alfonso de Angoitia Noriega	2,028,805,960	35,017,570	267,687,980	87.02%	1.50%	11.48%	100.0%
5.a.13	Mr. Thomas Stanley Heather Rodríguez	2,221,063,227	35,017,570	75,430,713	95.26%	1.50%	3.24%	100.0%
5.a.14	Mrs. Diana Muñozcano Félix	2,286,395,612	35,017,570	10,098,328	98.06%	1.50%	0.43%	100.0%
5.a.15	Mrs. Graciela González Moreno	2,276,984,331	40,067,043	14,460,136	97.66%	1.72%	0.62%	100.0%
5.a.16	Mr. Juan Antonio González Marcos	2,276,984,521	40,067,043	14,459,946	97.66%	1.72%	0.62%	100.0%
5.a.17	Mr. Alberto Halabe Hamui	2,277,446,098	39,544,766	14,520,646	97.68%	1.70%	0.62%	100.0%
5.a.18	Mr. Gerardo Salazar Viezca	2,276,665,004	40,067,043	14,779,463	97.65%	1.72%	0.63%	100.0%
5.a.19	Mr. Rafael Victorio Arana de la Garza	2,276,604,099	40,067,043	14,840,368	97.64%	1.72%	0.64%	100.0%
5.a.20	Mr. Roberto Kelleher Vales	2,277,445,243	39,544,766	14,521,501	97.68%	1.70%	0.62%	100.0%
5.a.21	Mrs. Cecilia Goya de Riviello Meade	2,277,446,353	39,544,766	14,520,391	97.68%	1.70%	0.62%	100.0%
5.a.22	Mr. José Maria Garza Treviño	2,277,445,893	39,544,766	14,520,851	97.68%	1.70%	0.62%	100.0%
5.a.23	Mr. Manuel Francisco Ruiz Camero	2,277,445,243	39,544,766	14,521,501	97.68%	1.70%	0.62%	100.0%
5.a.24	Mr. Carlos Césarman Kolteniuk	2,277,445,243	39,544,766	14,521,501	97.68%	1.70%	0.62%	100.0%
5.a.25	Mr. Humberto Tafolla Núñez	2,277,445,243	39,544,766	14,521,501	97.68%	1.70%	0.62%	100.0%
5.a.26	Mr. Carlos Phillips Margain	2,277,445,263	39,544,746	14,521,501	97.68%	1.70%	0.62%	100.0%
5.a.27	Mr. Diego Martínez Rueda Chapital	2,277,126,376	39,544,766	14,840,368	97.67%	1.70%	0.64%	100.0%
5.a.28	Mr. Manuel Guillermo Muñozcano Castro	2,277,445,893	39,544,766	14,520,851	97.68%	1.70%	0.62%	100.0%
5.b	Designation of Secretary of the Board of Directors	2,286,774,889	35,017,655	9,718,966	98.08%	1.50%	0.42%	100.0%

GRUPO FINANCIERO BANORTE, S.A.B. DE C.V.

5.c	Directors' release from guaranteeing the performance of their duties	2,281,823,165	45,500,363	4,187,982	97.87%	1.95%	0.18%	100.0%
VI	Determine the compensation for the Members of the Board of Directors.	2,294,961,354	36,307,972	242,184	98.43%	1.56%	0.01%	100.0%
VII	Designation of the Chairman of the Audit and Corporate Practices Committee.	2,208,673,622	35,019,595	87,818,293	94.73%	1.50%	3.77%	100.0%
VIII	Report of the Board of Director son the operations made with its own shares.							
8.a	Repurchase Fund Report 2024.	2,282,040,703	46,378,535	3,092,272	97.88%	1.99%	0.13%	100.0%
8.b	Repurchase Fund Approval for 2025.	2,281,041,908	46,378,690	4,090,912	97.84%	1.99%	0.18%	100.0%
IX	Executive retention and performance Stock Plan							
9.a	Establishment of the Stock Plan	2,284,734,221	22,775	46,754,514	97.99%	0.00%	2.01%	100.0%
9.b	Approval of the purchase of the Company's shares for the Stock Plan	2,284,917,598	545,307	46,048,605	98.00%	0.02%	1.98%	100.0%
9.c	Delegate to the Human Resources Committee the power to establish the terms and conditions of the Stock Plan according to the general conditions approved by the Shareholders Meeting	2,255,581,608	35,023,385	40,906,517	96.74%	1.50%	1.75%	100.0%
X	Designation of delegate or delegates	2,296,348,200	35,018,730	144,580	98.49%	1.50%	0.01%	100.0%