Grupo Financiero Banorte, S.A.B. de C.V.
General Ordinary Shareholders' Meeting
December 1st, 2026

I. Introduction

Shareholders are hereby informed that on November 4th, 2026, the notice of the General Ordinary Shareholders' Meeting of Grupo Financiero Banorte, S.A.B. de C.V. ("**GF Banorte**" or the "**Company**") was published in the El Norte newspaper of the City of Monterrey, N.L. and in the Reforma newspaper of Mexico City, as well as in the Commercial Companies Publications System of the Ministry of Economy, to be held on December 1st, 2026, at 11:00 a.m. (the "**Meeting**") at the offices of the Company located at David Alfaro Siqueiros #106, Colonia Valle Oriente, San Pedro Garza García, Nuevo León, México, all in accordance with Articles 179, 180, 181, 183, 186 and 187 of the General Law of Business Corporations ("**LGSM**") and Articles Nineteenth, Twenty-first and Twenty-second of the Company's Corporate Bylaws (the "**Bylaws**").

The agenda (the "**Agenda**") for the Meeting is the following:

I. Discussion and, in its case, approval of a proposal to pay a cash dividend.

II. Designation of delegate or delegates to formalize and execute in its case, the resolutions adopted by the Shareholders' Meeting.

The purpose of this document is to ensure that our shareholders possess the adequate and timely information to assist them in their decision-making regarding the matters to be proposed during the Meeting. The resolution drafts outlined in section II of this document are described in broad terms, recognizing that their drafting and content may be subject to change based on the resolutions adopted at the Meeting and the subsequent minutes prepared by the Secretary of the Board of Directors.

Shareholders are hereby notified that information concerning obligations, qualifications, functions, shareholder representation, procedures, development, and voting can be referenced in Chapter Three of the Bylaws and in the shareholder handbook designed for attending Shareholders' Meetings and exercising voting rights (the "**Shareholders Manual**"). These resources are available for consultation at the following links:

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

2. Shareholders' Manual:
   https://investors.banorte.com/~/media/Files/B/Banorte-IR/shareholders-meeting/en/main/Manual%20Asambleas%20GFNorte%20ingles.pdf

II. Proposed resolutions for the Shareholders' Meeting:

This section outlines each of the items on the Agenda to be discussed at the Meeting, including any supporting information relevant for shareholders to make informed decisions and a proposal of resolutions regarding each item of the Agenda.

I. Discussion and, in its case, approval of a proposal to pay a cash dividend.

In compliance with the Dividend Policy and given the significant generation and strength of GF Banorte's capital, the Board of Directors during its meeting held on November 3rd, 2026, approved an extraordinary cash dividend of $11,758'000,000.00 (Eleven billion, seven hundred fifty-eight million pesos 00/100 Mexican currency), equivalent to $4.179646460164310 pesos for each outstanding share and approximately 20% of net income of fiscal year 2025, to be paid during December 2026.

The cash extraordinary dividend payment will be sourced from prior years' profits and, for Income Tax Law (**"LISR"**) purposes, it is derived from the net taxable income account as of December 31st, 2014, and subsequent.

- **Proposal**

In view of the aforementioned, the following resolutions are proposed for adoption:

One. Approve the distribution among Shareholders of a cash dividend in the amount of $11,758'000,000.00 (Eleven billion, seven hundred fifty-eight million pesos 00/100 Mexican currency) or $4.179646460164310 pesos for each outstanding share, equivalent to approximately 20% of the net income of fiscal year 2025, to be paid on December 10th, 2026, against delivery of coupon number 4. The payment of the cash dividend will be debited from the profits of previous fiscal years. For LISR purposes, it will be sourced from the net fiscal income account as of December 31st, 2014, and subsequent years.

Two. Approve that the cash dividend will be paid on December 10th, 2026 through the S.D. Indeval, Institución para el Depósito de Valores, S.A. de C.V. (Central Securities' Depository), following a 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 (**"BMV"**).

II. Designation of delegate or delegates to formalize and execute in its case, the resolutions adopted by the Shareholders' Meeting.

To execute the resolutions to be adopted by the Shareholders' Meeting, special delegates shall be appointed to oversee their implementation.

- **Proposal**

In view of the aforementioned, the following resolution is proposed for adoption:

Three. Appoint delegates to tale any necessary actions to give compliance and formalize the resolutions adopted at the Meeting.

III. Exhibits.

The following document is available online at https://investors.banorte.com / Governance / Shareholders' Meetings / December 1st, 2026.

- **Exhibit 1: Proxy Card.**