

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, 2026.

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, 2025.

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, 2025, 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, 2025, 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 the entire net income of the 2025 fiscal year shown in the Company's financial statements, amounting to \$58,788'385,249.62 (Fifty-eight billion, seven hundred eighty-eight million, three hundred eighty-five thousand, two hundred forty-nine pesos 62/100 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 dividend to the Shareholders, equivalent to 50% of the net income of fiscal year 2025, in the amount of \$29,394'192,624.81 (Twenty-nine billion, three hundred ninety-four million, one hundred ninety-two thousand, six hundred twenty-four pesos 81/100 Mexican currency), or \$10.44882915067830 pesos for each outstanding share, which will be paid at the latest by May 29th, 2026, upon delivery of coupon number 3. The payment of the cash dividend will be debited from the profits of previous fiscal years. For the purposes of the Income Tax Law ("**LISR**"), it will be sourced from the net fiscal income account as of December 31st, 2014, and subsequent years.

EIGHT.- It was approved that the dividend corresponding to fiscal year 2025 be paid at the latest by May 29th, 2026, 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 Information Transmission and Dissemination System (SEDI) of the Mexican Stock Exchange (“BMV”).

NINE.- It is hereby noted that, in accordance with the provisions of Article 76, section XIX, of the LISR, the report from the External Auditor regarding the fiscal situation of the Company as of December 31st, 2024, is distributed among the attendees to the Shareholders’ Meeting and subsequently read out.

TEN.- Pursuant to the individual voting intentions that were received regarding each one of the Directors, these were computed in the same fashion and registered in the Secretary’s file for this Shareholders’ Meeting, therefore it was approved that the Board of Directors will be comprised of 13 Regular members and 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.

As a result of the individual tally for the Directors, it was approved the designation of each of the members of the Board of Directors and its Chairman for the fiscal year 2026.

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 or 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. Thomas Stanley Heather Rodríguez as Independent Regular Director of the Board of Directors.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

THIRTY SEVEN.- 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.

THIRTY EIGHT.- Pursuant to Article Forty-Nine of the Company's Corporate Bylaws (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.

THIRTY NINE.- 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.- 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 Bylaws, and the bylaws of the Audit and Corporate Practices Committee as approved by the Board of Directors.

FORTY ONE.- The Board of Directors' Report regarding the purchase and sale of proprietary shares during 2025 was approved.

FORTY TWO.- It was approved to allocate up to the amount of \$32,344,000,000 (Thirty-two billion, three hundred forty-four million pesos 00/100 Mexican currency), equivalent to 6.9% of the Financial Group's market capitalization as of the end of 2025, charged to Stockholders' Equity, for the purchase of the Company's own shares during the fiscal year of 2026, and will include those transactions carried out during 2026 and until April 2027, subject to the policy of Acquisition and Allocation of Own Shares.

FORTY THREE.- It was approved to certify the Bylaws and in due course, to notarize them to a public notary and to register the corresponding notarized instrument with the Registry and Cadastre Institute and/or the Public Registry of Property and Commerce of the State of Nuevo León, in accordance with the terms of the document attached to the file of this present record.

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