

San Pedro Garza García, N.L, as of May 24th, 2017.

With respect to the First Notice regarding Grupo Financiero Banorte, S.A.B. de C.V.'s ("GFNorte") Ordinary General Shareholders' Meeting to be held on June 20, 2017, shareholders are informed of the following for the Meeting's agenda:

ORDINARY GENERAL SHAREHOLDERS' MEETING

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

First.- It is proposed to distribute a cash dividend of Ps \$7,723'147,724.71 (seven billion, seven hundred and twenty-three million, one hundred and forty-seven thousand, seven hundred and twenty-four pesos 71/100) or Ps 2.784391033549680 per share, against delivery of coupon 7.

This disbursement was approved by the Board of Directors on April 27th, 2017 and represents 40% of the net profits of 2016, which derived from the Fiscal Net Income as of December 31st, 2013.

Second.- It is proposed to distribute a cash dividend of Ps \$3,500'000,000.00 (three billion, five hundred million pesos /100) or Ps 1.261838950230780 per share, against delivery of coupon 8.

This disbursement was approved by the Board of Directors on April 27th, 2017 as result of the sale of Inter National Bank and derived from the Fiscal Net Income as of December 31st, 2013.

Third.- It is proposed that the dividend of 2016 be paid on June 29th, 2017 through S.D. Indeval, Institución para el Depósito de Valores, S.A. de C.V. (Institution for the Securities' Deposit), with previous notice published by the Secretary of the Board of Directors in one of the most circulated newspapers in the city of Monterrey, Nuevo León and through the Electronic Delivery and Information Diffusion System "Sistema Electrónico de Envío y Difusión de Información" (SEDI) of the Mexican Stock Exchange.

II. Designation of delegate(s) to formalize and execute the resolutions passed by the Assembly.

Fourth.- Delegates are designated to carry out all necessary deeds to execute and formalize the resolutions passed by the Assembly.