

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

SUMMARY OF RESOLUTIONS APPROVED BY THE ORDINARY GENERAL SHAREHOLDERS' MEETING OF GRUPO FINANCIERO BANORTE, S.A.B. DE C.V., HELD ON JUNE 1, 2018.

Shares Represented: 2,208'973,159 Series "O" shares, representing 79.64% of a total of 2,773'729,563 subscribed, paid and voting shares of the Company's capital.

FIRST: Approval to distribute a cash dividend of Ps \$9,563'232,574.83 (nine billion, five hundred and sixty-three million, two hundred and thirty-two thousand, five hundred and seventy-four pesos 83/100) or Ps 3.447788386581080 per share, against delivery of coupon 9.

This disbursement was approved by the Board of Directors on April 26th, 2018 and represents 40% of the net profits of 2017, which derived from the Fiscal Net Income as of December 31st, 2013.

SECOND: Approval that the dividend of 2017 be paid on June 11th, 2018 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.

THIRD: Delegates were appointed to carry out all the necessary steps to execute and to formalize the resolutions taken in this Meeting.

The resolutions were passed by majority vote, as shown in the following table:

Item of the Agenda	Vote	No. of Shares	Percentage of the shares represented in the Shareholders' Meeting	Percentage of total Shareholders' Equity (with voting right)
1. Discussion, and if the case, approval of a proposed cash dividend payment.	In Favor	2,208,547,484	99.98%	79.62%
	Abstain & Against	425,675	0.02%	0.02%
2. Designation of delegate(s) to formalize and execute the resolutions passed by the Assembly.	In Favor	2,208,546,809	99.98%	79.62%
	Abstain & Against	426,350	0.02%	0.02%