

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 FEBRUARY 24, 2017.

Shares Represented: 2,238,765,888 Series "O" shares, representing 80.71% of a total of 2,773,729,563 subscribed, paid and voting shares of the Company's capital.

FIRST: Approval to modify the Fifth Resolution of the Ordinary General Shareholders' Meeting held on August 19th, 2016, in order to make an advanced payment on March 7, 2017 of the dividend that would be disbursed in May 2017, which was still pending to be approved by the respective Shareholders' Assembly. According to the aforementioned, it was approved to distribute a cash dividend of Ps 3,421'543,968.23 (three billion, four hundred and twenty-one million, five hundred and forty-three thousand, nine hundred and sixty-eight pesos 23/100) or Ps 1.233553556868510 per share, against delivery of coupon 6. . This dividend corresponds to the second of two disbursement equivalent to the 40% of the net profits of 2015, derived from the Fiscal Net Income as of December 31, 2013.

SECOND: Approval that the second and last disbursement of the dividend of 2015 be paid on March 7, 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.

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	2,238,281,445	99.98%	80.70%
	Abstain & Against	484,443	0.02%	0.02%
2. External Auditor's Report regarding the Company's tax status	In Favor		Not Voted	
	Abstain & Against			
3. Designation of delegate(s) to formalize and execute the resolutions passed by the Assembly.	In Favor	2,238,647,690	99.99%	80.71%
	Abstain & Against	118,198	0.01%	0.00%