

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 28th, 2016.

Shares Represented: 2,063,652,564 Series "O" shares, representing 74.40% of a total of 2,773,729,563 subscribed, paid and voting shares of the Company's capital.

FIRST: Approval to distribute among shareholders a cash dividend amounting to Ps. 2,537,998,881.66 (two billion, five hundred and thirty-seven million, nine hundred and ninety-eight thousand, eight hundred and eighty-one pesos 66/100) or Ps. 0.91501309843546100 per share, which will be paid in two disbursements of Ps. 1,268,999,440.83 (one billion, two hundred and sixty-eight million, nine hundred and ninety-nine thousand, four hundred and forty pesos 83/100) or Ps. 0.45750654921773000 per share, against delivery of coupons 3 and 4. The aforementioned are equivalent to the proportional part of 30% of the net profits of 2014 and derive from the Fiscal Net Income as of December 31st, 2013.

It was approved that the third and fourth disbursements be paid on June 30th and October 31st, 2016, respectively, through S.D. Indeval, Institucion para el Deposito 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 Leon and through the Electronic Delivery and Information Diffusion System "Sistema Electronico de Envio y Difusion de Informacion" (SEDI) of the Mexican Stock Exchange.

SECOND: 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)
I. Approval of a proposed cash dividend payment.	In Favor	2,063,146,409	99.98%	74.38%
	Abstain & Against	506,155	0.02%	0.02%
II. Designation of delegate(s) to formalize and execute the resolutions passed by the Assembly.	In Favor	2,063,146,409	99.98%	74.38%
	Abstain & Against	506,155	0.02%	0.02%