

SUMMARY OF RESOLUTIONS APPROVED BY THE GENERAL ORDINARY SHAREHOLDERS' MEETING OF GRUPO FINANCIERO BANORTE, S.A.B. DE C.V., HELD ON OCTOBER 4TH, 2010.

Represented Shares: 1,792'398,645 Series "O" shares of a total amount of 2,018,347,548, which represents 88.81% of shareholders' equity.

FIRST: Don Roberto González Moreno was appointed as Alternate for Don Roberto González Barrera, President of the Board of Directors. Doña Bertha González Moreno was also appointed as Regular Proprietary Board Member and Don Juan González Moreno was named as her Alternate, replacing Don Javier Márquez Diez Canedo who will no longer serve as an Alternate Member on the Board of Directors and is relieved of all his legal responsibilities.

Apart from these changes, the rest of the members of the Board of Directors appointed in the Annual General Ordinary Shareholders' Meeting held on April 23rd, 2010 will remain in their positions.

SECOND: In accordance with Article Forty of the Corporate By-Laws, Board Members included in the preceding paragraph are exempt from the obligation of providing a bond or monetary guarantee for backing their performance when carrying out their duties.

THIRD: A dividend of Ps 0.17 per share outstanding was approved to be paid against the delivery of Coupon 12 on October 15th, 2010 through S.D. Indeval, Institución para el Depósito de Valores, S.A. de C.V (Institution for the Deposit of Securities).

FOURTH: The decreed dividend corresponds to the first of three disbursements required to cover the amount of Ps 0.52 per share approved by the Board of Directors. In accordance with the resolution passed in the Board's session held on July 22nd, it will propose to the respective Shareholders' Meetings the approval of total additional dividends of Ps 0.35 per share to be covered in two disbursements of Ps 0.17 and Ps 0.18 in February 2011 and May 2011, respectively.

FIFTH: The External Auditor's Report which was distributed and read among those in attendance, explained the fiscal situation of the Group for the fiscal year ending December 31st, 2009, in compliance with Section XX of Article 86 of the Ley del Impuesto Sobre la Renta (Income Tax Law).

SIXTH: Dr. Alejandro Valenzuela del Rio, C.P. Nora Elia Cantú Suárez, Lic. José Luis Lozano Aguilar and Lic. José Morales Martínez were the delegates appointed to jointly or separately, carry out all the necessary steps to execute and to formalize the resolutions taken in this Meeting.

SEVENTH: The minutes of this Meeting were approved.

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

Management Proposals	Vote	No. de Shares	Percentage of the shares represented in the Shareholders' Meeting
I. Modify the Members that integrate de Board of Directors	In Favor	1,192,056,567	66.51%
	Against	246,175,630	13.73%
	Abstentions	354,166,448	19.76%
II. Approval of a proposal to pay a cash dividend.	In Favor	1,491,819,451	83.23%
	Against	1,448,175	0.08%
	Abstentions	299,131,019	16.69%
III. External Auditor's report regarding the company's fiscal situation.	In Favor	1,466,831,962	81.84%
	Against	4,058,667	0.23%
	Abstentions	321,508,016	17.93%
IV. Appointment of Delegates.	In Favor	1,481,022,663	82.63%
	Against	0	0.00%
	Abstentions	311,375,982	17.37%
V. Approval of the meeting's minutes	In Favor	1,481,022,663	82.63%
	Against	0	0.00%
	Abstentions	311,375,982	17.37%