

Monterrey, N.L., as of April 9th, 2015.

As an Update to the Resolution Proposals submitted on April 1st, 2015 referring to the Annual General Shareholders' Meeting of Grupo Financiero Banorte, S.A.B. de C.V. to be held on April 24th, we notify our shareholders through this document the dates of dividend payment of Resolution III of the Agenda:

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

It is proposed to distribute a cash dividend of Ps. 0.4870 per share, derived from the Retained Earnings of Prior Years, and which will be paid in two installments of Ps. 0.2435, against delivery of coupons No. 15 and 16. These dividends correspond to the third and fourth of four payments that will be made for a total amount of Ps. 0.9740 per share, amount approved by the Group's Board of Directors on July 24th, 2014.

It is proposed that the third and fourth disbursements be paid on April 30th, and July 31st, 2015, 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 Sistema Electrónico de Envío y Difusión de Información (Electronic Delivery and Information Diffusion System) of the Mexican Stock Exchange.