

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

MANAGEMENT PROXY OF THE CORPORATION FOR THE ORDINARY GENERAL SHAREHOLDERS' MEETING

This is to certify that the undersigned, a voting member of Grupo Financiero Banorte, S.A.B. de C.V., has designated Mr. David Suarez, CFO and Head of Investor Relations, or in their place _____ as his or her representative to cast all votes and express all approvals or disapprovals that said member may be entitled to cast or express at the Ordinary General Shareholders' Meeting to be held on December 20th, 2013, at 11:00 am, in the building located at Avenida Revolución 3000 Sur, Colonia Primavera, in Monterrey, Nuevo León, Mexico, and for all purposes provided by the Articles of Incorporation, the By-Laws and the Shareholders' Meeting call of Grupo Financiero Banorte, S.A.B. de C.V.

The shares represented by this proxy amounting to _____ shares will be voted pursuant to the instructions given below. All of the shares represented by this proxy will be voted as specified by the shareholder. However, if no instructions are given, this proxy will be voted IN FAVOR OF the proposals set out herein. In no event shall this proxy be valid for a period longer than 30 days since the proposed date of the referred Shareholders' Meeting.

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

For further details related to the following points of the agenda, please consult the attached document: "OGM Resolution Proposals December 20th, 2013"

Ordinary General Shareholders' Meeting (OGM)

<p>1. Approval of the proposal to modify the First of the OGM held on October 14th, 2013, in order make advanced payments on December 31st, 2013 at the latest of the dividends that would be disbursed on January 23rd, 2014 and April 23rd, 2014 amounting to Ps 0.1983 per share, respectively.</p> <p>It is proposed to modify the First Resolution of the Ordinary General Shareholders' Meeting held on October 14th, 2013, in order to make advanced payments on December 31st, 2013 of the dividends that would be disbursed on January 23rd, 2014 and April 23rd, 2014 amounting to Ps 0.1983 per share, respectively against delivery of the corresponding coupons. The fourth and last payment will not be paid in advance and will be disbursed on July 23rd, 2014, as agreed in the aforementioned Shareholders' Meeting of October.</p>	<p>In favor:</p> <p>Abstain:</p> <p>Against:</p>
<p>2. Designate the delegate(s) to formalize and execute the resolutions passed by the Assembly.</p>	<p>In favor:</p> <p>Abstain:</p> <p>Against:</p>

This proxy shall be revocable, at any time, at the request of the undersigned voting member.

Signed by:

Firm:

Dated: