

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 19, 2016.

Shares Represented: 2,022,155,179 Series "O" shares, representing 72.90% of a total of 2,773,729,563 subscribed, paid and voting shares of the Company's capital.

FIRST: Approval to distribute a cash dividend equivalent to the proportional part of the 30% of the net profits of 2014, amounting to 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. 0.45750654921773 per share, against delivery of coupon 2, derived from the Fiscal Net Income as of December 31st, 2013.

The second disbursement will be paid on February 29th, 2016, 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.

It was approved that the subsequent payments of Ps. 0.45750654921773 per share, each be covered in June and October 2016, according to Shareholders' Assemblies approval.

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	1,978,979,326	97.86%	71.35%
	Abstain & Against	43,175,853	2.14%	1.56%
II. Designation of delegate(s) to formalize and execute the resolutions passed by the Assembly.	In Favor	1,978,979,326	97.86%	71.35%
	Abstain & Against	43,175,853	2.14%	1.56%