

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 DECEMBER 20TH, 2013.

Represented Shares: 2,447,679,949 Series "O" shares of a total of 2,773,729,563 representing 88.25% of the total subscribed and paid shares of the Company's capital.

FIRST. It was approved 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 dividend 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 disbursement will not be paid in advance and will be disbursed on July 23rd, 2014, as agreed in the aforementioned Shareholders' Meeting of October.

It was approved that the dividend will be paid on the established date, 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 Leon and through the Electronic Delivery and Information Diffusion System "Sistema Electrónico de Envío y Difusión de Información" (SEDI) of the Mexican Stock Exchange.

SECOND. Special delegates were designated to carry out all necessary actions in order to execute and formalize the resolutions passed by the Ordinary Shareholders' Meeting

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

Management Proposals	Vote	No. of Shares	Percentage of the shares represented in the Shareholders' Meeting	Percentage of total shareholders' equity
I. Approval of the proposal to modify the First Resolution of the Ordinary General Shareholders' Meeting held on October 14 th , 2013, in order to make advanced payments on December 31 st , 2013 of the dividend that would be disbursed on January 23 rd , 2014 and April 23 rd , 2014 amounting to Ps 0.1983 per share, respectively.	In Favor	1,917,909,955	78.4%	69.1%
	Abstain & Against	529,769,994	21.6%	19.1%
II. Designation of the delegate(s) to formalize and execute the resolutions passed by the Assembly.	In Favor	1,917,909,955	78.4%	69.1%
	Abstain & Against	529,769,994	21.6%	19.1%