

Banca Afirme, S. A.
Institución de Banca Múltiple, Afirme Grupo Financiero
Ave. Juárez No. 800 Sur, Zona Centro, Monterrey, N.L.
Consolidated Statement of Changes in Stockholders' Equity
(Millions of Mexican pesos)

	Paid-in capital			Statutory reserves	Cumulative results	Earned capital		Remeasurement of defined employees' benefits	Total controlling interest	Non-controlling interest	Total stockholders' Equity
	Capital Stock	Additional paid-in capital	Premium on share subscription			Result from valuation of cash flow hedge instruments					
Balances as of December 31, 2021	3,026	629	263	368	2,740	140	(17)	7,149	-	7,149	
Retrospective adjustments for accounting changes					(27)			(27)		(27)	
Adjusted Balance as of January 31, 2022	3,026	629	263	368	2,713	140	(17)	7,122	0	7,122	
OWNERS' TRANSACTIONS											
Additional paid-in capital	629	(629)						-			-
RESERVE TRANSACTIONS											
Statutory reserves				-				-			-
Comprehensive income											
Net result					262			262			262
Result from valuation of cash flow hedge instruments						36		36			36
Remeasurements of defined employees' benefits							-	-			-
Balances as of March 31, 2022	3,655	-	263	368	2,975	176	(17)	7,420	-	7,420	

The consolidated statement of changes in stockholders' equity was prepared in accordance with the Accounting Criteria for Credit Institutions issued by the National Banking and Securities Commission based on articles 99, 101 and 102 of the Law for Credit Institutions, general and compulsory enforcement consistently applied, reflecting all the stockholders' equity account entries related to the transactions carried out by the Bank through the dates mentioned above, which were carried out and valued in accordance with sound banking practices and the applicable legal and administrative rules.

This consolidated statement of changes in stockholders' equity was approved by the Board of Directors under the responsibility of the following signing officers.

JESUS ANTONIO RAMIREZ GARZA
CHIEF EXECUTIVE OFFICER

GUSTAVO MANUEL VERGARA ALONSO
CHIEF FINANCIAL
OFFICER
FINANCE CONTROLLER

JESUS RICARDO GAMEZ DEL CASTILLO
CHIEF FINANCIAL OFFICER

DAVID GERARDO MARTINEZ MATA
DIRECTOR OF INTERNAL AUDIT