

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
Period from January 1, to June 30, 2024
(Millions of Mexican pesos)

	Paid-in capital			Cumulative results	Earned capital		Total controlling interest	Non-controlling interest	Total stockholders' Equity
	Capital Stock	Premium on share subscription	Capital reserves		Result from valuation of cash flow hedging instruments	Remeasurement of defined employee benefits			
Balances as of December 31, 2023	3,655	263	510	3,656	29	(17)	8,096	-	8,096
Reserve transactions									
Statutory reserves	-	-	44	(44)	-	-	-	-	-
Comprehensive income									
Net result	-	-	-	256	-	-	256	-	256
Valuation of derivative financial instruments to hedge cash flows	-	-	-	-	92	-	92	-	92
Balances as of June 30, 2024	3,655	263	554	3,868	121	(17)	8,444	-	8,444

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

ALEJANDRO GARAY ESPINOSA
GENERAL DIRECTOR OF CORPORATE MANAGEMENT
FINANCE CONTROLLER

LUIS ARTURO ARIAS MEDINA
CHIEF FINANCIAL OFFICER

DAVID GERARDO MARTINEZ MATA
DIRECTOR OF INTERNAL AUDIT