

**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 Stockholders' Equity**  
**Period from January 1, to June 30, 2021**  
**(Millions of Mexican pesos)**

	Paid-in capital			Statutory reserves	Retained earnings	Earned capital Result from valuation of cash flow hedge instruments	Remeasurement of defined employees' benefits	Net income	Total controlling interest	Non-controlling interest
	Capital Stock	Additional paid-in capital	Premium on share subscription							
Balances as of December 31st, 2020	2,498	528	263	2,660	-	2	(22)	321	6,250	-
<b>Changes resulting from stockholders' resolutions:</b>										
Additional paid-in capital		629							629	
Capital increase	528	(528)	-						-	
Appropriation of prior year's result					321			(321)	-	
Constitution of statutory reserves				321	(321)				-	
<b>Changes related to the recognition of comprehensive income:</b>										
Net income								210	210	-
Result from valuation of cash flow hedge instruments						120			120	
Remeasurements of defined employees' benefits							-		-	
Balances as of June 30st, 2021	<u>3,026</u>	<u>629</u>	<u>263</u>	<u>2,981</u>	<u>-</u>	<u>122</u>	<u>(22)</u>	<u>210</u>	<u>7,209</u>	<u>-</u>

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.

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**JESUS ANTONIO RAMIREZ GARZA**  
 Chief Executive Officer

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**GUSTAVO MANUEL VERGARA ALONSO**  
 Chief Financial Officer  
 Finance Controller

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**JESUS RICARDO GAMEZ DEL CASTILLO**  
 Chief Financial Officer

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**DAVID GERARDO MARTINEZ MATA**  
 Director of Internal Audit