

## Change in the Chairman position of BanBajío's Board of Directors

**Leon, Guanajuato. April 26, 2023** - Banco del Bajío, S.A., Institución de Banca Múltiple ("BanBajío" or the "Bank") announced today that Mr. Salvador Oñate Ascencio, who has been Chairman of the Board successfully for 29 years, has been named Honorary Chairman of the Board of Directors at the Annual General Meeting, continuing as Board member effective April 26, 2023.

In consequence the Bank also announced the appointment of Mr. Salvador Oñate Barrón as the new Chairman of BanBajío's Board of Directors effective April 26, 2023

Mr. Oñate Barrón holds a bachelor's degree in public accounting and finance from Instituto Tecnológico y de Estudios Superiores de Monterrey. He has extensive experience in businesses entrepreneurship and management in the financial, energy, automotive, hospitality, logistics and real estate sectors, among others, positioning him as a benchmark in the business community. His management and leadership skills have made him a nationally recognized businessman.

Mr. Oñate Barrón has been the CEO of Grupo SONI's gas division since 2004. He is also a Board member of BanBajío's Board of Directors and is a member of the Information Technology and Digital Transformation, Audit and Corporate Practices, Remunerations and Nominations committees. He is Chairman of the Board of Directors of the companies Grupo AUTOSSONI, Mega Transportadora de Gasolina, Transportes Especializados del Bajío, Sistemas Premium, GSA Leasing and Servicio Naftoni. He is a member of the board of Termicentro, el joint venture Megagas (Naftoni-Shell), NOX Construcciones e Inmobiliaria NMG.

### ABOUT BANBAJIO

**BANCO DEL BAJÍO, S.A., INSTITUCIÓN DE BANCA MÚLTIPLE** is a commercial bank that has developed a business model focused on providing credit facilities to corporate clients, including loans to small and medium-sized enterprises ("SMEs") in Mexico. It started operations in July 1994 in Leon, Guanajuato and currently operates under the business name "BanBajío", engaging in operations that include receiving deposits, granting loans, financing transactions, trading securities and executing trust agreements and transactions involving financial factoring and leasing. Its shares began trading on the Mexican Stock Exchange on the 8th of June, 2017 under the ticker symbol BBAJIO.

This press release may contain forward-looking statements. These statements are statements that are not historical facts, and are based on management's current view and estimates of future economic circumstances, industry conditions, Company performance and financial results. The words "anticipates", "believes", "estimates", "expects", "plans" and similar expressions, as they relate to the Company, are intended to identify forward-looking statements. Statements regarding the declaration or payment of dividends, the implementation of principal operating and financing strategies and capital expenditure plans, the direction of future operations and the factors or trends affecting financial condition, liquidity or results of operations are examples of forward-looking statements. Such statements reflect the current views of management and are subject to a number of risks and uncertainties. There is no guarantee that the expected events, trends or results will actually occur. The statements are based on many assumptions and factors, including general economic and market conditions, industry conditions, and operating factors. Any changes in such assumptions or factors could cause actual results to differ materially from current expectations.

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