

**INFRAESTRUCTURA ENERGÉTICA NOVA, S.A.P.I. DE C.V.
CALL TO GENERAL ORDINARY SHAREHOLDERS' MEETING**

Pursuant to Article Sixteen of the corporate by laws of **INFRAESTRUCTURA ENERGÉTICA NOVA, S.A.P.I. DE C.V.** (the "Corporation"), as well as Articles 179, 180 and subsequent applicable of the General Law of Commercial Companies, the shareholders of the Company are called to a General Ordinary Shareholders' Meeting, which will be held at the Marriot Hotel, located at **Blvd. Agua Caliente No. 11553, in the city of Tijuana, Baja California 22420**, at 10:00 hours on April 18, 2022, to address the issues contained in the following::

AGENDA

1. Proposal, discussion and, where appropriate, approval of the removal of the current Statutory Auditor (*Comisario*) and the appointment of a new Commissioner of the Society.
2. Proposal, discussion and, where appropriate, approval of the revocation of certain powers by the Company; and
3. Proposal, discussion and, where appropriate, approval on the appointment of special delegates.

In terms of the company's bylaws, shareholders who prove such character will be admitted to the meetings.

In terms of the company's bylaws, shareholders may be represented at meetings by the person or persons they designate by simple power of attorney or by any other form of power of attorney conferred in accordance with the law. The members of the Board of Directors and the Statutory Auditors may not represent the shareholders at the meetings.

Likewise, shareholders who are registered in the Share Registry Book as owners of one or more shares, as well as those who present the certificates issued by S.D. Ineval Institución para el Depósito de Valores, S.A. de C.V., or by any other institution for the deposit of securities authorized in accordance with the applicable legal provisions, will be admitted to the Meeting, supplemented by depositor lists. The Book of Registration of Shares for the purposes, will be considered closed the business day immediately prior to the date set for the celebration of the Assembly.

To be entitled to attend the Meeting, shareholders must deposit their share securities at the Company's offices, located at Paseo de la Reforma No. 342 Piso 24, Col. Juárez, 06600 Mexico City, or at S.D. Ineval Institución para el Depósito de Valores, S.A. de C.V., or at a credit institution, national or foreign, and submit to the Company the corresponding deposit receipt, no later than the working day prior to the date of the Meeting and obtain from the Company the admission pass and the forms that, to be represented at the Meeting, may be used by the shareholders, which, together with the information and documents related to each of the items established in the Agenda, will be at your disposal at the offices of the Company indicated above,

free of charge and immediately from the publication of this call. The schedule to deposit the shares, receive the admission card and obtain the documentation related to the items on the Agenda, along with the forms will be from 10:00 a.m. to 5:00 p.m., from Monday to Friday. The shares that are deposited to have the right to attend the Meeting will not be returned until after it has been held, by delivering the receipt that for those would have been issued to the shareholder or his representative.

Brokerage houses and custodial institutions are reminded to submit a list containing the name, address and nationality of the shareholders and number of the shares they represent.

Mexico City, April 1, 2022.

René Buentello Carbonell
Non-member secretary of the Board of Directors