

**INFRAESTRUCTURA ENERGÉTICA NOVA, S.A.B. DE C.V.  
EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING  
JUNE 28, 2021**

**VOTING FORMAT**

- I. Presentation and, if applicable, approval, of the proposal to request the cancellation of the registration of the shares representative of the capital stock of the Company in the Mexican Securities Registry (*Registro Nacional de Valores*) kept by the Mexican Banking and Securities Commission (*Comisión Nacional Bancaria y de Valores*); and the consequent delisting in the Mexican Stock Exchange (*Bolsa Mexicana de Valores, S.A.B. de C.V.*).

<input style="width: 60px; height: 25px; border: 2px solid black;" type="text"/> IN FAVOR Shares _____	<input style="width: 60px; height: 25px; border: 2px solid black;" type="text"/> AGAINST Shares _____	<input style="width: 60px; height: 25px; border: 2px solid black;" type="text"/> ABSTENTION Shares _____
---	--	---

Comments:

- II. Proposal and, if applicable, approval, that the Company, and/or any of its affiliates forming part of its controlling group, carry out a public tender offer in cash for the shares representative of the capital stock of the Company, in terms of Article 108, Subsection II of the Mexican Securities Market Law (*Ley del Mercado de Valores*).

<input style="width: 60px; height: 25px; border: 2px solid black;" type="text"/> IN FAVOR Shares _____	<input style="width: 60px; height: 25px; border: 2px solid black;" type="text"/> AGAINST Shares _____	<input style="width: 60px; height: 25px; border: 2px solid black;" type="text"/> ABSTENTION Shares _____
---	--	---

Comments:

- III. Appointment of Special Delegates of the Meeting to enforce and formalize its resolutions.

- A) Appointment of Mr. René Buentello Carbonell as a special delegate:

<input style="width: 60px; height: 25px; border: 2px solid black;" type="text"/> IN FAVOR Shares _____	<input style="width: 60px; height: 25px; border: 2px solid black;" type="text"/> AGAINST Shares _____	<input style="width: 60px; height: 25px; border: 2px solid black;" type="text"/> ABSTENTION Shares _____
---	--	---

- B) Appointment of Ms. Vanesa Madero Mabama as a special delegate:

<input style="width: 60px; height: 25px; border: 2px solid black;" type="text"/> IN FAVOR Shares _____	<input style="width: 60px; height: 25px; border: 2px solid black;" type="text"/> AGAINST Shares _____	<input style="width: 60px; height: 25px; border: 2px solid black;" type="text"/> ABSTENTION Shares _____
---	--	---

- C) Appointment of Ms. María de los Ángeles Morales Cano as a special delegate:

<input style="width: 60px; height: 25px; border: 2px solid black;" type="text"/> IN FAVOR Shares _____	<input style="width: 60px; height: 25px; border: 2px solid black;" type="text"/> AGAINST Shares _____	<input style="width: 60px; height: 25px; border: 2px solid black;" type="text"/> ABSTENTION Shares _____
---	--	---

Sincerely,

[Name of the Shareholder, Stock Exchange or Financial Institution]

[Name of the Legal Representative]

Date: