

**INFRAESTRUCTURA ENERGÉTICA NOVA, S.A.P.I. DE C.V.
CALL TO THE ANNUAL 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 ("GLCC"), the shareholders of the Corporation are called to the Annual 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 27, 2022, to address the issues contained in the following::

AGENDA

- I. Proposal, discussion and, if applicable, approval of the reports submitted to the shareholders by the Board of Directors in terms of article 172 of the GLCC and the Corporation's Statutory Auditor in terms of article 166 of the GLCC, in connection with the operations and financial statements of the Corporation for the fiscal year ended December 31, 2021 and application of results;
- II. Removal, appointment and/or ratification of the members of the Board of Directors and the Statutory Auditor of the Corporation and proposal, discussion and, if applicable, approval of the determination of the corresponding emoluments; and
- III. Proposal, discussion and, where appropriate, approval of the appointment of special delegates.

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

In terms of the Corporation'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. Indeval 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 Corporation's offices, located at Paseo de la Reforma No. 342 Piso 24, Col. Juárez, 06600 Mexico City, or at S.D. Indeval Institución para el Depósito de Valores, S.A. de C.V., or at a credit

institution, national or foreign, and submit to the Corporation the corresponding deposit receipt, no later than the working day prior to the date of the Meeting and obtain from the Corporation 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 Corporation 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