

INFRAESTRUCTURA ENERGÉTICA NOVA, S.A.B. DE C.V.
ORDINARY GENERAL SHAREHOLDERS' MEETING
CALL

In accordance with Clause Twenty Six to Thirty Four of the Corporate Bylaws of **INFRAESTRUCTURA ENERGÉTICA NOVA, S.A.B. DE C.V.** (the “Company”), under Articles 179, 180 and 183 of the General Commercial Corporations Law (“LGSM”), the Securities Market Law (“LMV”) and other applicable provisions, and pursuant to the resolution adopted by the Company's Board of Directors on the meeting held on February 18, 2020, the shareholders are hereby convened to the GENERAL ORDINARY SHAREHOLDERS' MEETING, to be held on Thursday, April 30, 2020, at **Blvd. Gral. Rodolfo Sánchez Taboada #10488, Oficina 932, Zona Urbana Rio Tijuana, C.P. 22010 Tijuana, Baja California** (IZA shared offices), at 10:00 hours (Pacific Time) (the “Meeting”) to discuss and resolve the matters contained in the following:

AGENDA

- I. Presentation, discussion and, if applicable, the approval of the reports referred by section IV of Article 38 of the LMV and the Board of Directors’ report referred by Article 172 of the LGSM, including the Company’s Audited Consolidated Financial Statements for the fiscal year ended December 31, 2019, subject to the reading of the reports by the Chairman of the Board of Directors, the Chief Executive Officer, the External Auditor, the Chairman of the Corporate Practices Committee and Chairman of the Audit Committee of the Company.
- II. Presentation, discussion and, if applicable, the approval of the report referred to in section XIX of Article 76 of the Income Tax Law in force for 2019 regarding the Company’s compliance with its fiscal obligations.
- III. Presentation, discussion and, if applicable, the approval of the application of the Company's revenues of the fiscal year ended on December 31, 2019.
- IV. Appointment or, if applicable, ratification or removal of the Board of Directors’ members and Board of Director’s Secretary of the Company; as well as discussion and, if applicable, approval of the independence rating of the Board of Directors’ members of the Company, in the terms of Article 26 of the LMV.
- V. Appointment or, if applicable, the ratification or removal of the Audit Committee’s members and Corporate Practices Committees’ members of the Company, as well as the Chairmen of both committees.
- VI. Presentation, discussion and, if applicable, the approval of the determination of the considerations of the Board of Directors’ members.

- VII. Presentation, discussion and, if applicable, the approval of the determination of maximum amount that the Company may allocate to repurchase its own shares, in terms of section IV of Article 56 of the LMV.
- VIII. Presentation, discussion and, if applicable, the approval of the Special Delegates of the Meeting to execute and notarize the agreements adopted therein.

In accordance with Clause Twenty Nine of the Company's Corporate Bylaws, the shareholders listed in the Shares Record Book as holders of one or more shares, and those who submit the certificate issued by S.D. Indeval, Securities Deposit Institution, S.A. de C.V. or by any similar securities deposit institution authorized by the applicable legal provisions, together with the list of depositors, whether by credit institution or stock exchange (the “Title Deposit Certificates”) shall be admitted to the Meeting. For these purposes, the Shares Record Book shall be considered closed the business day immediately before the date set for the Meeting. The shares deposited to be entitled to attend the Meeting will be returned after the Meeting is held through the delivery of the ticket issued to the shareholders or their legal representatives.

To be entitled to attend the Meeting, the shareholders or their legal representatives must 48 hours before the time and date indicated for the Meeting to be held, counted in business days and hours and in the applicable terms of the Securities Market Law, deposit their share certificates and/or title deposit certificates at the Company's domicile located at **Avenida Paseo de la Reforma No. 342, Piso 24, Colonia Juárez, Alcaldía Cuauhtémoc, C.P. 06600, in Mexico City** or **in this occasion in the e-mail from the Secretary of the Board of Directors at vanmadero@ienova.com.mx**. In exchange for the deposit of their share certificates and/or title deposit certificates, the shareholders registered in the Shares Record Book or their legal representatives shall receive an admission card issued by the Company, which shall contain the name of the shareholder and the number of shares held. Shareholders may be represented in the Meeting by the attorneys-in-fact who confirm their legal capacity by proxy granted in the forms provided by the Company or by any other proxy form granted pursuant to law that meets the requirements stipulated in Clause Thirty of the Company's Corporate Bylaws and section III of Article 49 of the LMV.

Credit institutions, stock exchanges or securities deposit institutions must, in addition to the foregoing, submit a list that contains the names, domiciles and nationalities of the shareholders, as well as the number of shares held by each.

From this date onwards, the forms and documentation related to the points of the Agenda will be freely available for the Company's shareholders during business days and hours, at the aforementioned Company's domicile or through the Board of Directors' Secretary e-mail vanmadero@ienova.com.mx.

INFRAESTRUCTURA ENERGÉTICA NOVA, S.A.B. DE C.V. HEREBY INFORMS THAT, GIVEN THE CURRENT CIRCUMSTANCES AND THE SUPREMACY NATURE OF THE SOCIAL INTEREST AND PUBLIC HEALTH DUE TO THE NATIONAL COVID-19 CONTINGENCY, THE VENUE WHERE THE MEETING WILL BE HELD, SHOULD BE OF SUFFICIENT SIZE TO COMPLY WITH THE NECESSARY DISTANCING PROTOCOLS. OTHER HEALTH AND SAFETY PROTOCOLS WILL ALSO BE MET TO ENSURE THAT THE MEETING IS CONDUCTED SAFELY. THE SHAREHOLDERS WILL BE INFORMED PROMPTLY IN THE EVENT OF THE ISSUE OF ANY DECREE OR PROVISION THAT REQUIRES US TO MAKE ANY MODIFICATION TO THIS CALL.

To the extent possible, and considering the circumstances, we will limit the invitations to attend the Meeting to the persons whose presence is strictly necessary or considerably advisable and avoiding the non-essential social activities not related to the Meeting. For further information, please contact the Secretary of the Board of Directors by e-mail at vanmadero@ienova.com.mx

Mexico City on April 14, 2020
Infraestructura Energética Nova, S.A.B. de C.V.

Mrs. Vanesa Madero Mabama
Secretary of the Board of Directors