

IENOVA ANNOUNCES CHANGES IN THE BOARD OF DIRECTORS

Mexico City, December 31, 2019 –Infraestructura Energética Nova, S.A.B. de C.V. “**IEnova**” hereby informs that, being in their best interest, Mr. Jeffrey S. Davidow submitted his resignation as independent member of the Board of Directors and also Mr. Joseph A. Householder submitted his resignation as member of the Board of Directors.