

IENOVA ANNOUNCES CHANGES IN THE BOARD OF DIRECTORS

Mexico City, August 15, 2016 –Infraestructura Energética Nova, S.A.B. de C.V. “**IEnova**”, hereby informs that, being in his best interest, Mr. James H. Lambright submitted his resignation as alternate member of the Board of Directors and as of this date no new member is being designated to replace him as alternate member of the Board of Directors.