

\*Correction: in resolution I.4, the application of the net income obtained by the Company for the fiscal year ended December 31, 2021 was corrected, to be applied in accordance with what the Board of Directors of the Company resolves from time to time.

**INFRAESTRUCTURA ENERGÉTICA NOVA, S.A.P.I. DE C.V.**  
**Annual General Meeting of Shareholders**  
**April 27, 2022**

**RESOLUTIONS**

- I. Proposal, discussion and, where appropriate, approval of the reports submitted to shareholders by the Board of Directors in terms of Article 172 of the LGSM and the Commissioner of the Company in terms of Article 166 of the LGSM, in connection with the operations and financial statements of the Company for the fiscal year ended December 31, 2021 and application of results.
- I.1** "It is resolved to approve the report submitted by the Board of Directors of the Company, in terms of Article 172 of the General Law of Commercial Companies, about the operations carried out and the results obtained by the Company during the fiscal year ended December 31, 2021."
- I.2** "It is resolved to approve the report submitted by the Statutory Auditor of the Company, in terms of Section IV of article 166 of the General Law of Commercial Companies, for the fiscal year ended December 31, 2021."
- I.3** "It is resolved to approve the statement of financial position, the statement of comprehensive income, the statement of changes in the book capital, the statement of cash flows and the notes on the aforementioned financial statements of the Company with figures as of December 31, 2021."
- I.4** "It is noted that, said financial information shows that the Company obtained a net profit in the amount of US\$389'057,000.00 (three hundred and eighty-nine million fifty-seven thousand dollars 00/100 legal tender of the United States of America) for the fiscal year ended December 31, 2021, in the understanding that said profit will be applied in accordance with what the Board of Directors of the Company resolves from time to time, so that the Board of Directors of the Company is empowered to have the total or partial balance of the account of retained profits, give it any application that is legally appropriate and deems beneficial for the Company or its shareholders, including, but not limited to, the payment of cash dividends with the limitation that the sum of such resources in no case exceeds the total balance of the Company's retained earnings account."
- I.5** "It is resolved to approve the report regarding the fulfillment of the tax obligations in charge of the Company, with respect to the fiscal year 2020."
- II. Removal, appointment and/or ratification of the members of the Board of Directors and the Statutory Auditor of the Company and proposal, discussion and, where appropriate, approval of the determination of the corresponding fees.
- II.1** ""It is resolved to ratify all the members of the Board of Directors of the Company and it is stated that it is integrated and in functions as follows:

<b>Number</b>	<b>Charge</b>
Trevor Ian Mihalik	President
Tania Ortiz Mena Lopez Negrete	Owner Member
Justin Christopher Bird	Owner Member

*TRANSLATION FOR INFORMATION PURPOSES ONLY*

**II. 2** "It is approved to ratify Mr. René Buentello Carbonell as Secretary of the Board of Directors, without being a member of it, of the Company".

**II. 3** "It is approved that the members of the Board of Directors and the Secretary not a member of the Board of Directors do not receive fees, in any way, for the performance of their positions."

**II. 4** "It is approved that the members of the Board of Directors and the Secretary not a member of the Board of Directors do not guarantee, in any way, for the performance of their positions."

**II.5** "It is approved to ratify Mr. Aaron Dychter Poltolarek as Statutory Auditor of the Company."

**II.6** "It is approved that the Commissioner of the Company (i) receive an annual fee the amount of USD\$50,000.00 (fifty thousand dollars 00/100 legal currency of the United States of America) for the performance of his office; and (ii) no guarantees, in any way, the performance of his office as Statutory Auditor."

III. Proposal, discussion and, where appropriate, approval on the appointment of special delegates.

**III.1S** Tania Ortiz Mena López Negrete, René Buentello Carbonell, Rodrigo Cortina Cortina, María de los Ángeles Morales Cano and Fernando Cervantes Guajardo are appointed as special delegates of this Assembly, so that in the name and representation of the Company, regardless of any of them, they may go before the Notary Public of their choice to protocolize, totally or partially, the minutes of this Assembly and process the registration of the testimony of the deed that is issued, in the Public Registry of Commerce of the domicile of the Company, so that they carry out the necessary procedures before the corresponding authorities to comply with the resolutions adopted in this Assembly and to issue and certify copies of this act, if they consider it necessary or convenient.

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