

IENOVA ANNOUNCES CHANGES IN THE BOARD OF DIRECTORS

México City, May 2, 2017 – Infraestructura Energética Nova, S.A.B. de C.V. “**IEnova**” announces the following:

On April 28, 2017, the Ordinary General Shareholders Meeting of IEnova resolved to, among other things, (i) accept the resignation presented by Mr. Andrés Conesa Labastida as a member of the Board of Directors; (ii) accept the resignation presented by Mr. Mark Alan Snell as a member of the Board of Directors; (iii) accept the resignation presented by Mr. Luis Eduardo Pawluszek to his position as a member of the Board of Directors; (iv) acknowledge the conclusion of the assignment of Mr. Arturo Infanzón Favela and Mr. Mile Cacic Enríquez as members of the Board of Directors; (v) appoint, instead of Mr. Andres Conesa Labastida, Mr. José Julián Sidaoui Dib, who will also be a member of the Corporate Practices Committee and the Audit Committee, and ratify the appointment made by the Board of Directors; (vi) appoint, instead of Mr. Mark Allan Snell, Mr. Jeffrey Walker Martin and ratify the appointment by the Board of Directors; (vii) appoint, instead of Mr. Eduardo Pawluszek, Mr. Dennis Victor Arriola and ratify the appointment made by the Board of Directors; (viii) appoint, instead of Mr. Arturo Infanzón Favela, Mrs. Martha Brown Wyrsh as a new member of the Board of Directors; (ix) appoint, instead of Mr. Mile Cacic Enriquez, Mr. Trevor Ian Mihalik as a new member of the Board of Directors; (x) appoint Mr. Kevin Christopher Sagara as a new member of the Board of Directors, in his capacity as related member; (xi) appoint Mr. Alberto Mulás Alonso as a new member of the Board of Directors, in his capacity as independent member, who will also be a member of the Corporate Practices Committee and the Audit Committee; and (xii) appoint, instead of Mr. Arturo Infanzón Favela, Mr. Joseph Allan Householder as member of the Corporate Practices Committee.

Dr. Sidaoui is currently a director of Fians Capital, a financial and management consulting firm, and he is also a member of the board of directors of Grupo Financiero Interacciones. Dr. Sidaoui has held various positions at the World Bank, the Ministry of Finance and Public Credit, and the Bank of Mexico. Dr. Sidaoui earned his PhD in economics from George Washington University.

Mr. Alberto Mulás, from January 2014 to December 2016, was in charge of the Banco Itaú-BBA office in Mexico. Previously, from 2003 to 2013, he was in charge of CReSCE Consultores, a consulting firm that specialized in corporate, financial, strategic, and corporate governance matters. Mr. Mulás was involved in investment banking activities in Mexico for 13 years with Donaldson Lufkin & Jenrette (1999-2001) and Lehman Brothers (1992-1996). From 2001 to 2003, he was a member of the cabinet of President Vicente Fox. He was responsible for the design, structure, and implementation of the national housing policy. He also established the National Housing Commission (Comisión Nacional de Vivienda) and the Federal Mortgage Corporation (Sociedad Hipotecaria Federal). Mr. Mulás is an independent director of public and private companies. He has advised multilateral entities such as the International Monetary Fund, the Inter-American Development Bank, and the World Bank. He received a bachelor’s degree with honors in chemical engineering from the Universidad Iberoamericana and holds an MBA from the University of Pennsylvania (1987).

Jeffrey Walker Martin is executive vice president and chief financial officer for Sempra Energy, a San Diego-based Fortune 500 energy services holding company whose subsidiaries provide electricity, natural gas, and value-added products and services. As chief financial officer, Mr. Martin oversees all financial matters for the company, including business development and major acquisitions. Previously, from 2014 through 2016, Martin served as chairman and CEO of San Diego Gas & Electric, one of Sempra Energy’s regulated California utilities. From 2010 to 2014, Martin was chairman and CEO of Sempra U.S. Gas & Power and its predecessor company, Sempra Generation. Prior to that, he was vice president of investor relations of Sempra Energy. He first joined Sempra Energy in 2004. Before joining Sempra Energy, Martin was chief financial officer of NewEnergy, Inc. and president and director of TruePricing,

Inc. He also served as corporate counsel at UniSource Energy Corporation and was an attorney at the law firm of Snell & Wilmer, LLP, where his transactional practice focused on corporate and commercial finance and real estate. Mr. Martin currently serves on the board of directors of the California Chamber of Commerce and the Edison Electric Institute, as well as the board of trustees of the University of San Diego. Mr. Martin recently served on the board of directors of the National Association of Manufacturers and the San Diego Regional Chamber of Commerce. Mr. Martin holds a bachelor's degree from the United States Military Academy at West Point, a master's degree in public administration from the University of Texas, El Paso, and a law degree from the University of Miami.

Mr. Dennis Victor Arriola is executive vice president of corporate strategy and external affairs for Sempra Energy. In his current role, Mr. Arriola oversees Sempra Energy's long-term strategy review, as well as communications, government relations, regulatory and international affairs activities, and corporate social responsibility. Previously, he served as chairman, president and CEO of Southern California Gas Company (SoCalGas), one of Sempra Energy's regulated California utilities. Mr. Arriola spent most of the past 22 years in a broad range of leadership roles for the Sempra Energy companies. He served as president and chief operating officer of SoCalGas beginning in 2012, until he was promoted to CEO in 2014. From 2008 to 2012, Mr. Arriola left Sempra Energy to work as executive vice president and chief financial officer for SunPower Corp., a Silicon Valley-based solar panel manufacturer. From 2006 to 2008, he was senior vice president and chief financial officer of both San Diego Gas & Electric and SoCalGas. Previously, Arriola also served as vice president of communications and investor relations for Sempra Energy, and regional vice president and general manager of Sempra Energy's South American operations. He first joined Sempra Energy in 1994 as treasurer for Pacific Enterprises/SoCalGas.

Mr. Arriola serves on the boards of directors for the American Gas Association and California Business Roundtable (chairman of the board), and he most recently served on the boards of United Way of Greater Los Angeles, Latino Donor Collaborative, and Southern California Leadership Council. He has been actively involved in the United Way's efforts to implement Linked Learning in association with the Los Angeles Unified School District. Mr. Arriola holds a bachelor's degree in economics from Stanford University and a master's degree in business administration from Harvard University.

Ms. Martha Brown Wyrsh is executive vice president and general counsel for Sempra Energy, a San Diego-based Fortune 500 energy-services company whose subsidiaries provide electricity, natural gas, and value-added products and services. As executive vice president and general counsel, Ms. Wyrsh oversees all Sempra Energy's legal affairs. From 2009 to 2012, she served as president of Vestas American Wind Systems. As president, Ms. Wyrsh had direct responsibility for all North American sales, construction, service, and maintenance. As chair of the Vestas North American Regional Council, she also had coordinating oversight of North American-based manufacturing, supply chain, and other support functions. Previously, Ms. Wyrsh served nearly 10 years at Duke Energy and its spin-off, Spectra Energy Corp. She joined Duke Energy in 1999 as senior vice president of legal affairs and deputy counsel, and she was later promoted to group vice president and general counsel. In 2005, Ms. Wyrsh moved to Duke Energy Gas Transmission as its president and CEO. Subsequently, she became president and CEO of Spectra Energy Transmission, overseeing its natural gas transmission and storage business in the U.S. and Canada, as well as its gathering, processing, and distribution businesses in Canada. Prior to joining Duke Energy, Ms. Wyrsh worked at KN Energy, Inc. from 1991 to 1999 in a variety of senior roles, including vice president, general counsel, and secretary. Previously, she was an attorney with Davis, Graham & Stubbs in Denver, specializing in corporate law, with a focus on oil and gas, real estate transactions, as well as securities and finance filings. From 1980 to 1983, Ms. Wyrsh was a legislative assistant to former U.S. Sen. Alan Simpson, responsible for matters in the areas of energy, environment, health and safety, transportation, and banking. She currently serves on the boards of directors of Spectris plc. and Cristo Rey Network. Ms. Wyrsh holds a bachelor's degree in English from the University of Wyoming and a law

degree from George Washington University. She also completed Harvard Business School's Advanced Management Program.

Trevor Ian Mihalik is senior vice president, controller and chief accounting officer for Sempra Energy. Mr. Mihalik is responsible for managing accounting operations, preparation and analysis of financial statements, financial reporting, and accounting systems, in addition to coordinating external audits. Mr. Mihalik has extensive financial and accounting experience in the energy industry, including capital markets, financial reporting, accounting, treasury, market risk, and credit risk. Previously, Mr. Mihalik was the senior vice president of finance at Iberdrola Renewables Holdings, Inc. Prior to Iberdrola, he worked for Chevron, where he was vice president of finance in the company's natural gas group and also served as vice president of finance and chief financial officer of Chevron's natural gas marketing, trading, and storage joint venture, Bridgeline Holdings, L.P. Earlier in his career, Mr. Mihalik managed the financial aspects of power project development and utility acquisitions for a diversified international energy company. Mr. Mihalik began his career with Price Waterhouse, where he spent nine years working in the firm's energy practice in both the Houston and London offices. He serves on the accounting advisory board for San Diego State University and the advisory board for University of San Diego's School of Business Administration. Mr. Mihalik graduated *cum laude* with a bachelor's degree in accounting from Creighton University, holds a master's of business administration from Rice University, and is a licensed CPA.

Mr. Kevin Christopher Sagara is president of Sempra Renewables, overseeing all aspects of the company's renewable energy business segment, including development, acquisitions, finance, construction, and operations. Mr. Sagara has served in various commercial and legal capacities for the Sempra Energy family of companies for over 20 years. Mr. Sagara has also held senior business and legal positions in the internet and wireless technology sectors and oversaw the sale of Intervu to Akamai Technologies for over \$2.8 billion. Mr. Sagara received his law degree from Hastings College of Law, where he served as note editor of the Hastings Law Journal. He received his undergraduate degree in geography-ecosystems from the University of California, Los Angeles and currently serves on the Advisory Board for the Luskin School of Public Affairs at UCLA and the Board of Trustees for Hubbs-Seaworld Research Institute.