

**INFRAESTRUCTURA ENERGÉTICA NOVA, S.A.B. DE C.V.
ORDINARY GENERAL SHAREHOLDERS' MEETING
APRIL 30, 2021**

VOTING FORMAT

I. Presentation, discussion and, if applicable, the approval of the reports referred by Articles 172 of the LGSM and Article 28, section IV of the LMV in relation with the transactions and the results of the Company, including the external auditor report to the audited consolidated financial statements of the Company for the fiscal year ended December 31, 2020, with the previous reading of the reports by the Chairman of the Board of Directors, the Chief Executive Officer (“CEO”), Board’s Opinion to the CEO report, the Chairman of the Corporate Practices Committee and the Chairman of the Audit Committee of the Company.

A. Chairman of the Board of Directors’ report

<input style="width: 100px; height: 25px; border: 2px solid black;" type="text"/> IN FAVOR Shares _____	<input style="width: 100px; height: 25px; border: 2px solid black;" type="text"/> AGAINST Shares _____	<input style="width: 100px; height: 25px; border: 2px solid black;" type="text"/> ABSTENTION Shares _____
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Comments: _____

B. Report on the main accounting and information policies and criteria followed in the preparation of the Company's financial information

<input style="width: 100px; height: 25px; border: 2px solid black;" type="text"/> IN FAVOR Shares _____	<input style="width: 100px; height: 25px; border: 2px solid black;" type="text"/> AGAINST Shares _____	<input style="width: 100px; height: 25px; border: 2px solid black;" type="text"/> ABSTENTION Shares _____
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Comments: _____

C. Chief Executive Officer’s report

<input style="width: 100px; height: 25px; border: 2px solid black;" type="text"/> IN FAVOR Shares _____	<input style="width: 100px; height: 25px; border: 2px solid black;" type="text"/> AGAINST Shares _____	<input style="width: 100px; height: 25px; border: 2px solid black;" type="text"/> ABSTENTION Shares _____
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Comments: _____

D. Opinion of the Board on the report of the Chief Executive Officer

<input style="width: 100px; height: 25px; border: 2px solid black;" type="text"/> IN FAVOR Shares _____	<input style="width: 100px; height: 25px; border: 2px solid black;" type="text"/> AGAINST Shares _____	<input style="width: 100px; height: 25px; border: 2px solid black;" type="text"/> ABSTENTION Shares _____
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Comments: _____



E. Chairman of the Corporate Practices Committee report

<input style="width: 100px; height: 25px; border: 2px solid black;" type="text"/> IN FAVOR Shares _____	<input style="width: 100px; height: 25px; border: 2px solid black;" type="text"/> AGAINST Shares _____	<input style="width: 100px; height: 25px; border: 2px solid black;" type="text"/> ABSTENTION Shares _____
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Comments: _____

F. Chairman of the Company's Audit Committee report

<input style="width: 100px; height: 25px; border: 2px solid black;" type="text"/> IN FAVOR Shares _____	<input style="width: 100px; height: 25px; border: 2px solid black;" type="text"/> AGAINST Shares _____	<input style="width: 100px; height: 25px; border: 2px solid black;" type="text"/> ABSTENTION Shares _____
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Comments: _____

G. External Auditor's report regarding the Consolidated and Audited Financial Statements of the Company

<input style="width: 100px; height: 25px; border: 2px solid black;" type="text"/> IN FAVOR Shares _____	<input style="width: 100px; height: 25px; border: 2px solid black;" type="text"/> AGAINST Shares _____	<input style="width: 100px; height: 25px; border: 2px solid black;" type="text"/> ABSTENTION Shares _____
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Comments: _____

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 2020 regarding the Company's compliance with its fiscal obligations.

<input style="width: 100px; height: 25px; border: 2px solid black;" type="text"/> IN FAVOR Shares _____	<input style="width: 100px; height: 25px; border: 2px solid black;" type="text"/> AGAINST Shares _____	<input style="width: 100px; height: 25px; border: 2px solid black;" type="text"/> ABSTENTION Shares _____
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Comments: _____

III. Presentation, discussion and, if applicable, the approval of the application of the Company's revenues of the fiscal year ended on December 31, 2020.

<input style="width: 100px; height: 25px; border: 2px solid black;" type="text"/> IN FAVOR Shares _____	<input style="width: 100px; height: 25px; border: 2px solid black;" type="text"/> AGAINST Shares _____	<input style="width: 100px; height: 25px; border: 2px solid black;" type="text"/> ABSTENTION Shares _____
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Comments: _____



IV. (A) Appointment or, if applicable, ratification or removal of the Board of Directors' Members, the Secretary (non-member), of the Audit Committee Members, of the Corporate Practices Committee Members, as well as the Chairmen of both committees of the Company.

Board of Directors			
Carlos Ruiz Sacristán Chairman	<input type="text"/> IN FAVOR Shares _____	<input type="text"/> AGAINST Shares _____	<input type="text"/> ABSTENTION Shares _____
Comments:			
Tania Ortiz Mena López Negrete	<input type="text"/> IN FAVOR Shares _____	<input type="text"/> AGAINST Shares _____	<input type="text"/> ABSTENTION Shares _____
Comments:			
Trevor Ian Mihalik	<input type="text"/> IN FAVOR Shares _____	<input type="text"/> AGAINST Shares _____	<input type="text"/> ABSTENTION Shares _____
Comments:			
Faisal Hussain Kahn	<input type="text"/> IN FAVOR Shares _____	<input type="text"/> AGAINST Shares _____	<input type="text"/> ABSTENTION Shares _____
Comments:			
Peter Ronan Wall	<input type="text"/> IN FAVOR Shares _____	<input type="text"/> AGAINST Shares _____	<input type="text"/> ABSTENTION Shares _____
Comments:			
Randall Lee Clark	<input type="text"/> IN FAVOR Shares _____	<input type="text"/> AGAINST Shares _____	<input type="text"/> ABSTENTION Shares _____
Comments:			
Jennifer Frances Jett	<input type="text"/> IN FAVOR Shares _____	<input type="text"/> AGAINST Shares _____	<input type="text"/> ABSTENTION Shares _____
Comments:			
Erle Allen Nye Jr.	<input type="text"/> IN FAVOR Shares _____	<input type="text"/> AGAINST Shares _____	<input type="text"/> ABSTENTION Shares _____
Comments:			
Lisa Glatch	<input type="text"/> IN FAVOR Shares _____	<input type="text"/> AGAINST Shares _____	<input type="text"/> ABSTENTION Shares _____
Comments:			

Aaron Dychter Poltolarek (Independent)	<input type="text"/> IN FAVOR Shares	<input type="text"/> AGAINST Shares	<input type="text"/> ABSTENTION Shares
Comments:			
José Julián Sidaoui Dib (Independent)	<input type="text"/> IN FAVOR Shares	<input type="text"/> AGAINST Shares	<input type="text"/> ABSTENTION Shares
Comments:			
Alberto Felipe Mulás Alonso (Independent)	<input type="text"/> IN FAVOR Shares	<input type="text"/> AGAINST Shares	<input type="text"/> ABSTENTION Shares
Comments:			
Vanesa Madero Mabama Secretario (non-member)	<input type="text"/> IN FAVOR Shares	<input type="text"/> AGAINST Shares	<input type="text"/> ABSTENTION Shares
Comments:			

Corporate Practices Committee			
Alberto Felipe Mulás Alonso Chairman (Independent)	<input type="text"/> IN FAVOR Shares	<input type="text"/> AGAINST Shares	<input type="text"/> ABSTENTION Shares
Comments:			
Aaron Dychter Poltolarek (Independent)	<input type="text"/> IN FAVOR Shares	<input type="text"/> AGAINST Shares	<input type="text"/> ABSTENTION Shares
Comments:			
José Julián Sidaoui Dib (Independent)	<input type="text"/> IN FAVOR Shares	<input type="text"/> AGAINST Shares	<input type="text"/> ABSTENTION Shares
Comments:			
Trevor Ian Mihalik	<input type="text"/> IN FAVOR Shares	<input type="text"/> AGAINST Shares	<input type="text"/> ABSTENTION Shares
Comments:			

Audit Committee			
Aaron Dychter Poltolarek Chairman (Independent)	<input type="text"/> IN FAVOR Shares _____	<input type="text"/> AGAINST Shares _____	<input type="text"/> ABSTENTION Shares _____
Comments:			
José Julián Sidaoui Dib (Independent)	<input type="text"/> IN FAVOR Shares _____	<input type="text"/> AGAINST Shares _____	<input type="text"/> ABSTENTION Shares _____
Comments:			
Alberto Felipe Mulás Alonso (Independent)	<input type="text"/> IN FAVOR Shares _____	<input type="text"/> AGAINST Shares _____	<input type="text"/> ABSTENTION Shares _____
Comments:			

IV. (B) Proposal, 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.

IN FAVOR AGAINST ABSTENTION
Shares _____ Shares _____ Shares _____

Comments:

V. Presentation, discussion and, if applicable, the approval of the determination of the considerations of the Board of Directors' members.

IN FAVOR AGAINST ABSTENTION
Shares _____ Shares _____ Shares _____

Comments:

VI. 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.

IN FAVOR AGAINST ABSTENTION
Shares _____ Shares _____ Shares _____

Comments:

VII. Presentation, discussion and, if applicable, the approval of the Special Delegates of the Meeting to execute and notarize the agreements adopted therein.

A) Appointment of Mr. René Buentello Carbonell as a special delegate:

<input type="text"/>	IN FAVOR	<input type="text"/>	AGAINST	<input type="text"/>	ABSTENTION
Shares		Shares		Shares	

B) Appointment of Ms. Vanesa Madero Mabama as a special delegate:

<input type="text"/>	IN FAVOR	<input type="text"/>	AGAINST	<input type="text"/>	ABSTENTION
Shares		Shares		Shares	

A) Appointment of Ms. María de los Ángeles Morales Cano as a special delegate:

<input type="text"/>	IN FAVOR	<input type="text"/>	AGAINST	<input type="text"/>	ABSTENTION
Shares		Shares		Shares	

Sincerely,

[Name of the Shareholder, Stock Exchange or Financial Institution]

[Name of the Legal Representative]

Date: []