

## **IENOVA ANNOUNCES CHANGES IN THE BOARD OF DIRECTORS**

Mexico City, January 16, 2017 –Infraestructura Energética Nova, S.A.B. de C.V. “**IEnova**” hereby informs that, being in his best interest, Mr. Andrés Conesa Labastida submitted his resignation as independent member of the Board of Directors. As of this date no new member is being designated to replace him as an independent member of the Board of Directors. At the meeting of the IEnova Board of Directors scheduled for February 21, 2017, it is contemplated, among other things, to resolve the appointment of a new independent member of the Board of Directors to temporarily replace him until the annual shareholders’ meeting, at which the shareholders will either ratify the provisional member or designate his or her substitute.