

**INFRAESTRUCTURA ENERGÉTICA NOVA, S.A.B. DE C.V.**

**CALL TO**

**GENERAL ORDINARY SHAREHOLDERS' MEETING**

By resolution of the Corporate Practices Committee of **INFRAESTRUCTURA ENERGÉTICA NOVA, S.A.B. DE C.V.** (the "**Company**"), adopted at its meeting held on October 22, 2018, the shareholders of the Company are called to a General Ordinary Shareholders' Meeting, which will be held at the Marriot Hotel, located at Blvd. Agua Caliente No. 11553, in the city of Tijuana, Baja California 22420, at 10:00 hours on January 30, 2019, to address the affairs contained in the following:

**AGENDA**

- I. Appointment and/or ratification of the members of the Board of Directors, as well as the members of the Audit and Corporate Practices Committees. Resolutions in this regard.
- II. Revocation and granting of powers of attorney. Resolutions in this regard.
- III. Appointment of Special Delegates. Resolutions in this regard.

According to Clause Twenty-Ninth of the by-laws, those shareholders who appear registered in the Shares Register Book of the Company as owners of one or more shares, as well as those who submit the certificates issued by *S.D. Ineval Institución para el Depósito de Valores, S.A. de C.V.*, or by any other institution for the deposit of securities authorized in accordance with the applicable legal provisions, supplemented with the lists of depositors, will be admitted to the Meeting. For this purposes, the Shares Register Book will be considered closed the business day immediately prior to the date set for the celebration of the Meeting.

In order to be entitled to attend the Meeting, shareholders must deposit their share certificates in the offices of the Company, located at Paseo de la Reforma No. 342, Piso 24, Col. Juárez, 06600, Mexico City, or, in *S.D. Ineval Institución para el Depósito de Valores, S.A. de C.V.*, or in a credit institution, national or foreign, and submit to the Company the corresponding deposit receipt, no later than the business day prior to the date of the Meeting and obtain from the Company the admission pass and the forms that, to be represented in the Meeting, the shareholders may use in terms of Article 49 section III of the Securities Market Law, which, together with the information and documents related to each of the points established in the Agenda, will be available at the offices of the Company above mentioned, free of charge and immediately after the publication of this call. The schedule for depositing the shares, receiving the admission pass and obtaining the documentation related to the items on the Agenda, together with the forms, will be from 10:00 a.m. to 5:00 p.m., Monday to Friday. The shares that are deposited to have the right to attend the Meeting will not be returned until after the Meeting is held, by delivering the receipt that has been issued to the shareholder or its representative.

The Stock Exchange and custody institutions are reminded that they must submit a list containing the name, address and nationality of the shareholders and number of shares they represent.



Rodrigo Cortina Cortina

Secretary of the Board of Directors