

IENOVA ANNOUNCES CHANGES IN THE BOARD OF DIRECTORS

Mexico City, September 18, 2018 – Infraestructura Energética Nova, S.A.B. de C.V. “**IEnova**” announces that, due to the new responsibilities assigned by Sempra Energy to Mr. Kevin Sagara, his acting as a member of the Board of IEnova becomes incompatible; therefore, he submitted his resignation as member of the Board of Directors. As of this date, no new member has been designated to replace him as a member of the Board of Directors.