

IENOVA ANNOUNCES CHANGE TO THE BOARD OF DIRECTORS

Mexico City, February 21, 2017 –Infraestructura Energética Nova, S.A.B. de C.V. “**IEnova**” announces, as a follow up of the material event published on January 16, that at the meeting held on February 21, 2017, it resolved, among other things, to provisionally appoint Dr. José Julián Sidaoui as a new independent member of the Board of Directors, until his appointment is ratified at the annual shareholders’ meeting.

Dr. Sidaoui currently serves as a member of the board of Fians Capital, a financial and management firm, and also as a member of the board of Grupo Financiero Interacciones. Dr. Sidaoui held several positions at the World Bank, the Ministry of Finance and Public Credit, and Banco de México. Dr. Sidaoui obtained his PhD in economics at George Washington University.