

IENOVA ANNOUNCES CHANGES OF RELEVANT OFFICERS DIRECTORS

Mexico City, July 25, 2017 –Infraestructura Energética Nova, S.A.B. de C.V. “**IEnova**” announces that at today’s Board of Directors meeting, among other things, Ms. Manuela (“Nelly”) Molina Peralta was appointed as the new Chief Financial Officer and Mr. Arturo Infanzón Favela was appointed as the new Chief M&A and Planning Officer. These appointments are effective immediately.