

INFRAESTRUCTURA ENERGÉTICA NOVA, S.A.B. DE C.V.
CALL TO
GENERAL EXTRAORDINARY SHAREHOLDERS' MEETING

As resolved by the Board of Directors of **INFRAESTRUCTURA ENERGÉTICA NOVA, S.A.B. DE C.V.** (the "**Company**"), by unanimous directors' resolutions in lieu of a meeting, as of June 9, 2021, the shareholders of the Company are hereby convened to a General Extraordinary Shareholders' Meeting, to be held at **Blvd. Gral. Rodolfo Sánchez Taboada #10488, Office 932, Zona Urbana Rio Tijuana, 22010 Tijuana, Baja California** (shared offices IZA), at **10:00 a.m. (Pacific Time) on June 28, 2021**, to address the matters contained in the following:

AGENDA

- I. Presentation and, if applicable, approval, of the proposal to request the cancellation of the registration of the shares representative of the capital stock of the Company in the Mexican Securities Registry (*Registro Nacional de Valores*) kept by the Mexican Banking and Securities Commission (*Comisión Nacional Bancaria y de Valores*); and the consequent delisting in the Mexican Stock Exchange (*Bolsa Mexicana de Valores, S.A.B. de C.V.*).
- II. Proposal and, if applicable, approval, that the Company, and/or any of its affiliates forming part of its controlling group, carry out a public tender offer in cash for the shares representative of the capital stock of the Company, in terms of Article 108, Subsection II of the Mexican Securities Market Law (*Ley del Mercado de Valores*).
- III. Appointment of Special Delegates of the Meeting to enforce and formalize its resolutions.

Pursuant to Clause Twentieth-Ninth of the Corporate By-laws of the Company, shareholders who appear registered in the Shares Registry Book as owners of one or more shares will be admitted to the Meeting, 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 pursuant to the applicable legal provisions, together with the lists of depositors. For such purposes, the Share Registry Book will be considered closed on the business day prior to the date set for the Meeting to be held.

In order to be able to attend to the Meeting, shareholders shall deposit their shares certificates at the offices of the Company, located at Paseo de la Reforma No. 342, 24th Floor, Col. Juárez, 06600 Mexico City, or at S.D. Ineval Institución para el Depósito de Valores, S.A. de C.V., or in a national or foreign banking institution, and submit to the Company the relevant 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 proxy forms which, in order to be represented at the Meeting, may be used by the shareholders, in accordance with Article 49 Subsection III of the Mexican Securities Market Law, which, together with the information and documents related to each of the items set forth in the Agenda, will be available at the Company's offices indicated above, free of charge and immediately after the publication hereof. The time to make the deposit of shares, receiving the admission card, and obtaining the documentation related to each of the items set forth in the Agenda, together with the proxy forms, shall be from 10:00 to 17:00, Monday to Friday. The shares deposited to have the right to attend to Meeting shall not be returned until after the Meeting has

been held, upon delivery of the receipt issued to the shareholder or its representative. Brokerage Houses and custodians are reminded that they must submit a list containing the name, address and nationality of the shareholders and the number of shares represented.

Mexico City, June 11, 2021.

Mrs. Vanesa Madero Mabama
Secretary non-member of the Board of Directors

Courtesy Translation