



4 March 2013

During the extraordinary general meeting held on March 1, 2013, our shareholders decided to change the corporate name of the company to Infraestructura Energética Nova, S.A. de C.V., and to use the IEnova brand name. IEnova consolidates all the energy assets of Sempra energy in Mexico, under a single organization structure. These actions reaffirm our strategy of maintaining an independent operation that integrates and consolidates all our assets in Mexico with our own identity. The Meeting was duly notarized and is recorded in public document No. 16,409 of March 4, 2013, certified by Lic. Alfredo Bazua Witte, Notary Public No. 230 of Mexico City, Federal District.