

IENOVA ANNOUNCES THE FORMATION OF A FUND TO PURCHASE ITS OWN SHARES

Mexico City, June 14, 2018 – Infraestructura Energética Nova, S.A.B. de C.V. “**IEnova**” announces the following:

On June 14, 2018, at IEnova’s Ordinary General Shareholders’ Meeting, the shareholders decided to, among other things:

- (i) Approve the formation of a fund to purchase the company’s own shares on the terms provided in Article 56, Section IV of the Stock Market Law of a maximum amount for the year 2018 of US\$250,000,000.00 (two hundred fifty million and 00/100 U.S. dollars), which amount shall not exceed the company’s total net profits, including retained earnings, as stated in the company’s 2017 financial statements, which were approved in the Ordinary General Shareholders’ Meeting on April 27, 2018.
- (ii) Record the policies related to the acquisition and placement of the company’s shares that were approved by the Board of Directors, and instruct the company’s executive team to be responsible for their implementation, and
- (iii) Record the Board of Director’s appointments, considering the Chairman and Chief Executive Officer’s suggestion, of Mr. Carlos Ruíz Sacristán (Chief Executive Officer and Chairman of the Board), Mrs. Manuela Molina Peralta (Executive Vice President of Finance), and Mr. René Buentello Carbonell (Executive Vice President and Chief Counsel) as officials authorized to make the decision to acquire or place the company’s shares; and of Mr. Roberto Rubio Macías (Vice President and Controller), Mr. Rodrigo Cortina Cortina (Director of Corporate Law and Secretary [Non-Member] of the Board), and Mr. Rodrigo Meléndez Bernal (Senior Treasury Manager) as implementers to perform the repurchase and provide the corresponding notices to the Mexican Stock Exchange.