

[Translation for reference purposes only]
INFRAESTRUCTURA ENERGÉTICA NOVA, S.A.P.I. DE C.V.
General Ordinary Shareholders' Meeting
April 18, 2022

RESOLUTIONS

- I. Proposal, discussion and, if applicable, approval of the removal of the Statutory Auditor of the Company and the appointment of a new Statutory Auditor of the Company.
- I.1** “It is hereby approved to remove Mr. Javier Alonso Levario Carrillo from his position as Statutory Auditor of the Company, ratifying his performance during the duration of his duties, granting him the broadest liability release in accordance with the law, in the understanding that such liability release shall not apply with respect to (a) malicious acts or in bad faith, or (b) illegal acts in accordance with applicable law.”
- I.2** “It is hereby approved to appoint Mr. Aaron Dychter Poltolarek as new Statutory Auditor of the Company.”
- I.3** “It is approved that the Statutory Auditor of the Company (i) receive an annual emolument in the amount of USD\$50,000.00 (fifty thousand dollars 00/100 legal tender in the United States of America) for the performance of his duties; and (ii) does not guarantee, in any manner, the performance of his duties as Statutory Auditor.”
- II. Proposal, discussion and, if applicable, approval of the revocation of certain powers of attorney by the Company.
- II.1** “It is hereby approved to revoke certain powers of attorney granted by the Company.”
- III. Proposal, discussion and, if applicable, approval of the appointment of special delegates.
- III.1** “It is hereby resolved to appoint as special delegates of this Meeting Messrs. Tania Ortiz Mena López Negrete, René Buentello Carbonell, Carlos Mauer Díaz Barriga, María de los Ángeles Morales Cano, Mario Christian López Hernández and Fernando Cervantes Guajardo, so that, in the name and on behalf of the Company, for any of them indistinctly, to attend before the public notary of their choice to formalize all or part of, the minutes of this Shareholders’ Meeting and process the registration of the public deed in the Public Registry of Commerce of the Company’s corporate domicile, to carry out all the necessary procedures before the corresponding authorities to comply with the resolutions adopted in this Shareholders’ Meeting and to issue and certify copies of these minutes, as they consider necessary or convenient.”

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