

IENTOVA ANNOUNCES THE ADOPTION OF THE MODALITY AND REGIME OF AN INVESTMENT PROMOTER CORPORATION OF VARIABLE CAPITAL (*SOCIEDAD ANÓNIMA PROMOTORA DE INVERSIÓN DE CAPITAL VARIABLE*), AND RELATED MATTERS.

Mexico City, November 1, 2021 - Infraestructura Energética Nova, S.A.P.I. de C.V. ("**IEnova**" and/or the "**Company**"), further to its material event filing dated October 14, 2021, informs that today, as a consequence of the cancellation of the registration in the National Securities Registry (*Registro Nacional de Valores*) ("**RNV**") maintained by the Mexican National Banking and Securities Commission (*Comisión Nacional Bancaria y de Valores*) ("**CNBV**"), of all the ordinary, nominative shares, of a single series, without par value, representing the capital stock of the Company (the "**Shares**") and of the cancellation of the listing of such Shares on the Mexican Stock Exchange (*Bolsa Mexicana de Valores, S.A.B. de C.V.*) ("**BMV**"), by means of a General Extraordinary Shareholders Meeting (the "**Meeting**") among others, the following matters have been approved:

- (i) That the Company adopts the modality and regime of an "Investment Promoter Corporation" ("S.A.P.I.") (*Sociedad Anónima Promotora de Inversión*) of variable capital, and the consequent total reform to the corporate by-laws of the Company. Therefore, as of the time of the Meeting, the Company shall cease to have the regime of a publicly traded corporation ("*Sociedad Anónima Bursátil*") ("S.A.B.")
- (ii) The following changes in the Board of Directors and Secretary of the Company:
 - To remove Messrs. Aaron Dychter Poltolarek, Alberto Felipe Mulás Alonso and José Julián Sidaoui Dib as independent members of the Board of Directors, Mr. Carlos Ruiz Sacristán as Chairman of the Board of Directors, and Messrs. Erle Allen Nye Jr., Faisel Hussain Kahn, Jennifer Frances Jett, Lisa Glatch, Peter Ronan Wall and Randall Lee Clark, as members of the Board of Directors of the Company, ratifying their performance during the duration of their duties.
 - To ratify Messrs. Tania Ortiz Mena López Negrete and Trevor Ian Mihalik as members of the Board of Directors of the Company.
 - To appoint Mr. Justin Christopher Bird as members of the Board of Directors of the Company.
 - To appoint Mr. Trevor Ian Mihalik as Chairman of the Board of Directors of the Company.

- To remove Mrs. Vanesa Madero Mabama as Secretary of the Board of Directors, without being a member thereof, of the Company.
- To appoint Mr. René Buentello Carbonell as Secretary of the Board of Directors, without being a member thereof, of the Company.
- That, as a consequence of the foregoing, as of the time of the Meeting, the Board of Directors shall be integrated and functioning as follows:

Name	Position
Trevor Ian Mihalik	Chairman of the Board of Directors
Tania Ortiz Mena López Negrete	Member
Justin Christopher Bird	Member
René Buentello Carbonell	Secretary of the Board of Directors (non-member)

- (iii) The disintegration of the Corporate Practices Committee and Audit Committee of the Company.
- (iv) To appoint Mr. Javier Alonso Levario Carrillo as statutory auditor of the Company.

Likewise, as a consequence of the cancellation of the registration of Shares of IEnova on the RNV maintained by the CNBV and in the listing of the BMV and the resolutions adopted by the Meeting, as of this date, the following organizational changes and on the management will be implemented:

- Mr. Carlos Ruiz Sacristán will cease to act as Executive President of IEnova.
- Mrs. Tania Ortiz Mena López Negrete will continue performing her functions as Chief Executive Officer of IEnova.
- Mr. Carlos Mauer Díaz Barriga will cease to act as Chief Financial Officer of IEnova.
- Mr. Roberto Rubio Macías will act as Chief Financial Officer of IEnova.
- Mr. René Buentello Carbonell will continue to act as General Counsel.
- Mr. Miguel Osio Buch will cease to act as responsible for information to investors.

- Mrs. Manuela Molina Peralta will act as responsible for information to investors.