

Mexico City, May 11, 2015

H.E. Ban Ki-moon

Secretary General of
the United Nations
New York, NY 10017
USA

Dear Mr. Secretary General,

I am pleased to inform you that my company, Infraestructura Energética Nova, S.A.B. de C.V., has supported the principles of the Global Compact referring to human rights, employment rights, the environment and the fight against corruption. We would like to express our intention to support and develop these principles within our sphere of influence. We commit to making the Global Compact and its principles part of the strategy, culture and the daily activities of our Company. IEnova will communicate this commitment clearly to its stakeholders.

We recognize that a key requirement to participate in the Global Compact is the sending annually the Progress Communication (PC) that describes the efforts made by our Company to implement the ten principles. We support transparency and accountability and therefore, we undertake to report our progress annually, as stipulated by the Global Compact PC policy. This includes:

- A statement signed by the Chief Executive to express our on-going support of the Global Compact and the renewal of our commitment to the initiative and its principles. This is independent from our first letter of commitment to participate in the Global Compact.
- A description of the practical measures (for example, disclosure of policies, procedures, activities) that the Company is taken (or plans to take) to implement the principles of the Global Compact in each of the four thematic areas (human rights, standards, environment and the fight against corruption).
- A measurement of the results (i.e., the level in which the performance objectives/indicators, or other qualitative or quantitative measurements of results were met).

We reiterate our commitment to the Global Compact and we renew our intention to take steps and develop projects that contribute to achieving its Ten Principles.

Sincerely,

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Carlos Ruiz Sacristán
Chairman of the Board and Chief Executive Officer
Infraestructura Energética Nova, S.A.B. de C.V.

**This letter is a translation from the original version in Spanish.
In case of discrepancy, the Spanish version prevails.**