

YPF SOCIEDAD ANONIMA
Form 6-K
May 31, 2013

FORM 6-K
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Report of Foreign Issuer

Pursuant to Rule 13a-16 or 15d-16 of
the Securities Exchange Act of 1934

For the month of May, 2013

Commission File Number: 001-12102

YPF Sociedad Anónima
(Exact name of registrant as specified in its charter)

Macacha Güemes 515
C1106BKK Buenos Aires, Argentina
(Address of principal executive office)

Indicate by check mark whether the registrant files or will file
annual reports under cover of Form 20-F or Form 40-F:

Form Form
20-F 40-F

Indicate by check mark if the registrant is submitting the Form 6-K
in paper as permitted by Regulation S-T Rule 101(b)(1):

Yes No

Indicate by check mark if the registrant is submitting the Form 6-K
in paper as permitted by Regulation S-T Rule 101(b)(7):

Yes No

YPF Sociedad Anónima

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ITEM

- 1 Translation of letter to the Buenos Aires Stock Exchange dated May 31, 2013.
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TRANSLATION

Autonomous City of Buenos Aires, May 31, 2013

To the
Bolsa de Comercio de Buenos Aires
(Buenos Aires Stock Exchange)

Ref.: Composition of YPF S.A. Board of
Directors and Supervisory Committee.

Dear Sirs,

The purpose of this letter is to comply with the requirements of Article 75 of the Buenos Aires Stock Exchange Regulations.

Pursuant to the resolutions of the General Ordinary and Special Class A and Class D Shareholders' Meeting of the Company held on May 30, 2013, and according to the By-Laws, the Board of Directors of YPF S.A. shall be composed as follows:

Position	Name	Class of Shares represented	Term
Chairman of the Board, CEO and Executive Vice President	Miguel Matías Galuccio	Class D	One fiscal year
Director	Axel Kicillof	Clase A	One fiscal year
Director	Jorge Marcelo Soloaga	Class D	One fiscal year
Director	Gustavo Alejandro Nagel	Class D	One fiscal year
Director	Oscar Alfredo Cretini	Class D	One fiscal year
Director	Roberto Ariel Ivovich	Class D	One fiscal year
Director	Walter Fernando Vázquez	Class D	One fiscal year
Director	Raúl Eduardo Ortiz	Class D	One fiscal year
Director	Héctor Walter Valle	Class D	One fiscal year
Director	Rodrigo Cuesta	Class D	One fiscal year
Director	José Iván Brizuela	Class D	One fiscal year

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Director	Sebastián Uchitel	Class D	One fiscal year
Director	Nicolás Marcelo Arceo	Class D	One fiscal year
Director	Fernando Raúl Dasso	Class D	One fiscal year
Director	Luis García del Río	Class D	One fiscal year
Director	Carlos María Tombeur	Class D	One fiscal year
Director	Nicolás Eduardo Piacentino	Class D	One fiscal year
Alternate Director	Patricia María Charvay	Class A	One fiscal year
Alternate Director	Sergio Pablo Antonio Affronti	Class D	One fiscal year
Alternate Director	Ricardo Dardo Esquivel	Class D	One fiscal year
Alternate Director	Carlos Héctor Lambré	Class D	One fiscal year
Alternate Director	Francisco Ernesto García Ibañez	Class D	One fiscal year
Alternate Director	José Carlos Blassiotto	Class D	One fiscal year
Alternate Director	Armando Isasmendi (h)	Class D	One fiscal year
Alternate Director	Cristian Alexis Girard	Class D	One fiscal year
Alternate Director	Javier Leonel Rodríguez	Class D	One fiscal year
Alternate Director	Jesús Guillermo Grande	Class D	One fiscal year
Alternate Director	Carlos Agustín Colo	Class D	One fiscal year
Alternate Director	Almudena Larrañaga Ysasi Ysasmendi	Class D	One fiscal year

TRANSLATION

Furthermore, the Supervisory Committee shall be composed as follows:

Position	Name	Class of Shares represented	Term
Member	Gustavo Adolfo Mazzoni	Class A	One fiscal year
Member	María de las Mercedes Archimbal	Class D	One fiscal year
Member	Enrique Alfredo Fila	Class D	One fiscal year
Alternate Member	Raquel Inés Orozco	Class A	One fiscal year
Alternate Member	Guillermo Leandro Cadirola	Class D	One fiscal year
Alternate Member	Cecilia Leonor Carabelli	Class D	One fiscal year

Yours faithfully,

Gabriel E. Abalos
Market Relations Officer
YPF S.A.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

YPF Sociedad Anónima

Date: May 31, 2013

By: /s/ Gabriel E. Abalos
Name: Gabriel E. Abalos
Title: Market Relations Officer

PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (11)

0%

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TYPE OF REPORTING PERSON

IN

4

CUSIP NO. 009207101

The following constitutes Amendment No. 2 (“Amendment No. 2”) to the Schedule 13D filed by the undersigned. This Amendment No. 2 amends the Schedule 13D as specifically set forth.

Item 3. Source and Amount of Funds or Other Consideration.

Item 3 is hereby amended and restated to read as follows:

Not applicable.

Item 4. Purpose of Transaction.

Item 4 is hereby amended to add the following:

On July 1, 2016, the Reporting Persons entered into a securities purchase agreement with the Issuer (the “Agreement”) pursuant to which the Issuer purchased the 329,738 Shares owned directly by Lion Fund II for \$24.01 per share (the “Per Share Purchase Price”), or an aggregate purchase price of \$7,917,009.38. The Per Share Purchase Price is equal, and was determined by reference, to the volume-weighted average price of the Shares for the 30 trading days preceding the date of the Agreement.

Pursuant to the terms of the Agreement, for a period of four years following the date of the Agreement, the Reporting Persons agreed to customary standstill restrictions, and the parties to the Agreement agreed to abide by customary non-disparagement provisions in connection with the parties’ relationship with the Issuer. The Agreement also contained mutual releases of the parties relating to the investment by Lion Fund II in the Issuer. Further, Lion Fund II withdrew its request to inspect certain of the Issuer’s records. The description of the Agreement is qualified in its entirety by reference to the Agreement, which is attached as Exhibit 99.1 hereto and is incorporated herein by reference.

Item 5. Interest in Securities of the Issuer.

Items 5 (a-c) and (e) are hereby amended and restated to read as follows:

(a - b) As of July 1, 2016, the Reporting Persons no longer beneficially own any Shares of the Issuer.

(c) On July 1, 2016, the Reporting Persons entered into the Agreement pursuant to which the Issuer purchased the 329,738 Shares owned directly by Lion Fund II for \$24.01 per share, resulting in an aggregate purchase price of \$7,917,009.38.

(e) As of July 1, 2016, the Reporting Persons ceased to be the beneficial owners of more than 5% of the outstanding Shares of the Issuer.

Item 6. Contracts, Arrangements, Understandings or Relationships With Respect to Securities of the Issuer.

Item 6 is hereby amended to add the following:

On July 1, 2016, the Reporting Persons entered into the Agreement, as defined and described in Item 4.

CUSIP NO. 009207101

Item 7. Material to be Filed as Exhibits.

Item 7 is hereby amended to add the following exhibit:

99.1 Securities Purchase Agreement by and among Sardar Biglari, Biglari Capital Corp., The Lion Fund II, L.P. and Air T, Inc. dated July 1, 2016.

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CUSIP NO. 009207101

SIGNATURE

After reasonable inquiry and to the best of his knowledge and belief, each of the undersigned certifies that the information set forth in this statement is true, complete and correct.

July 5, 2016
(Date)

THE LION FUND II, L.P.

By: BIGLARI CAPITAL CORP., its General Partner

By: /s/ Sardar Biglari
Name: Sardar Biglari
Title: Chairman and Chief
Executive Officer

BIGLARI CAPITAL CORP.

By: /s/ Sardar Biglari
Name: Sardar Biglari
Title: Chairman and Chief
Executive Officer

/s/ Sardar Biglari
SARDAR BIGLARI

