

YPF SOCIEDAD ANONIMA
Form 6-K
May 06, 2015

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, 2015

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 X 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 X

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 X

YPF Sociedad Anónima

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ITEM

1 Translation of letter to the Buenos Aires Stock Exchange dated April 30, 2015

TRANSLATION

Autonomous City of Buenos Aires, April 30, 2015

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

Re: Board Composition and Supervisory Committee of YPF S.A.

Dear Sirs:

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

Pursuant to the resolutions adopted by the General Ordinary and Extraordinary Shareholders' Meeting of the Company and the meeting of the Board of Directors of the Company, both held on April 30, 2015, and according to the By-Laws, the Board of Directors of YPF S.A. is composed as follows:

| Title | 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 | Class A | One fiscal year |
| Director | Jorge Marcelo Soloaga | Class D | One fiscal year |
| Director | Gustavo Alejandro Nagel | Class D | One fiscal year |
| Director | Jorge Manuel Gil | Class D | One fiscal year |
| Director | Ignacio Perincioli | Class D | One fiscal year |
| Director | Omar Chafí Félix | Class D | One fiscal year |
| Director | Andrea Confini | 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 |
| 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 | Daniel Cristian González Casartelli | Class D | One fiscal year |
| Director | Patricia María Charvay | Class D | One fiscal year |
| Director | Carlos Alberto Alfonsi | Class D | One fiscal year |
| Director | Juan Franco Donnini | Class D | One fiscal year |

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| | | | |
|-----------|--------------------------|---------|-----------------|
| Alternate | Emmanuel Antonio Alvarez | Class A | One fiscal year |
| Director | Agis | | |
| Alternate | Sergio Pablo Antonio | Class D | One fiscal year |
| Director | Affronti | | |
| Alternate | Omar Gutiérrez | Class D | One fiscal year |
| Director | | | |
| Alternate | Oscar Alfredo Cretini | Class D | One fiscal year |
| Director | | | |
| Alternate | Edgardo Raúl Valfre | Class D | One fiscal year |
| Director | | | |
| Alternate | Francisco Ernesto García | Class D | One fiscal year |
| Director | Ibañez | | |
| Alternate | Guillermo Horacio | Class D | One fiscal year |
| Director | Aramburu | | |
| Alternate | Mariana Laura González | Class D | One fiscal year |
| Director | | | |
| Alternate | Pablo Fernando Giliberti | Class D | One fiscal year |
| Director | | | |
| Alternate | Jesús Guillermo Grande | Class D | One fiscal year |
| Director | | | |
| Alternate | Juan Rafael Stinco | Class D | One fiscal year |
| Director | | | |
| Alternate | Rodolfo Nicolás Patricio | Class D | One fiscal year |
| Director | Diana | | |

TRANSLATION

On the other hand, the Supervisory Committee is composed as follows:

| Title | 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,

Diego Celaá
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 5, 2015

| | |
|--------|--------------------------|
| By: | /s/ Diego Celaá |
| Name: | Diego Celaá |
| Title: | Market Relations Officer |