



City of Buenos Aires, January 14<sup>th</sup> 2025

**Comisión Nacional de Valores - CNV**

**Mercado Abierto Electrónico S.A. - MAE**

**Bolsas y Mercados Argentinos S.A. - BYMA**

Present

Ref.: *Resignation of Director - Special Class Shareholders' Meeting.*

Dear Sirs,

I am pleased to address you on behalf of YPF Energía Eléctrica S.A. ('YPF LUZ' or the 'Company') in compliance with the applicable regulations, to inform you that Mr. Santiago Martínez Tanoira has communicated his resignation as Chairman and Director of the Company, which is not malicious and does not affect the operation of the Body.

On the same date, we have received a communication issued by the shareholders YPF S.A. and Operadora de Estaciones de Servicios S.A., holders of 100% of the Company's Class A shares, informing that they have agreed to hold a Special Class A Shareholders' Meeting to be held on January 16<sup>th</sup> 2025 at 11:30 a.m. at the registered office, with the participation of one hundred per cent (100%) of the shareholders of said Class and the adoption of all decisions by unanimous vote, for the purpose of considering the following agenda:

- 1) Election of the shareholders to sign the minutes;
- 2) Consideration of the resignation of Mr. Santiago Martínez Tanoira from his position as Regular Director and Chairman of the Board of Directors;
- 3) Appointment of a Regular Director;
- 4) Authorizations.

Yours faithfully,

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Leonardo Limoli  
Investor Relations Officer