



City of Buenos Aires, January 24th 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. Jonathan Zipp has communicated his resignation as 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 GE EFS Power Investments B.V., holders of 100% of the Company's Class B shares, informing that they have agreed to hold a Special Class B Shareholders' Meeting to be held on January 28th 2025 at 2:00 p.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. Jonathan Zipp from his position as Regular Director the Board of Directors;
- 3) Appointment of a Regular Director and an Alternate Director;
- 4) Authorizations.

Yours faithfully,

Leonardo Limoli
Investor Relations Officer