



City of Buenos Aires, January 28th, 2025

Messrs.

Comisión Nacional de Valores - CNV

Mercado Abierto Electrónico S.A. - MAE

Bolsas y Mercados Argentinos S.A. - BYMA

Re.: *Designation of President and Directors.*

Dear Sirs:

I hereby address you on behalf of **YPF Energía Eléctrica S.A.** ("YPF LUZ" or the "Company") in accordance with the applicable regulations, to report that YPF LUZ's Board of Directors unanimously resolved to appoint Mr. Scarone as Chairman of the Company at its meeting held on January 27, 2025. The aforesaid was executed in accordance to the resolutions adopted on Class A Special Shareholders' meeting held on January 16, 2025, in which Mr. Andrés Marcelo Scarone was designated as regular director of the Company on behalf of Class A Shares.

On the other hand, the Class B Special Shareholders' meeting held on the present date resolved to appoint Ms. Gabriela Dietrich as regular director and Mr. Jonathan Zipp as alternate director of the Company on behalf of Class B shares.

Yours sincerely,

Leonardo Limoli
Investor Relations Officer