



City of Buenos Aires, January 29th, 2026

Comisión Nacional de Valores - CNV
A3 Mercados S.A.
Bolsas y Mercados Argentinos S.A. - BYMA

Ref.: Resignation of Director

To whom it may concern:

We are pleased to address you on behalf of **YPF Energía Eléctrica S.A.** ("YPF Luz" or the "Company"), in compliance with applicable regulations, to inform you that Mr. Santiago Fidalgo has communicated his resignation from his position as Director of the Company due to personal reasons.

Mr. Santiago Fidalgo's resignation is neither willful nor abrupt, nor does it affect the normal functioning of the Company's Board of Directors, and it will be submitted for consideration by the Board at its next meeting.

Sincerely,

Mariano Bagniole
Responsable de Relaciones con el Mercado
YPF Energía Eléctrica S.A.