



City of Buenos Aires, March 13th, 2026

Comisión Nacional de Valores - CNV

A3 Mercados S.A. – A3

Bolsas y Mercados Argentinos S.A. - BYMA

Ref.: Notice of Class A Shareholders Special Meeting.

Dear Sirs,

I am pleased to address you in my capacity as Head of Investor Relations of YPF Energía Eléctrica S.A. (“YPF Luz” or the “Company”), in compliance with the applicable regulations, in order to inform that on the date hereof, the Company’s Board of Directors resolved to convene a Special Meeting of Class A Shareholders (the “Meeting”) to be held on March 16, 2026, at 10:00 a.m. on first call, and at 11:00 a.m. on second call, to be held in person at the Company’s registered office.

Furthermore, as all Class A shareholders have informed the Company of their commitment to attend the Meeting hereby convened, and of the adoption of all resolutions by unanimous vote, the statutory publications will therefore be waived, pursuant to the provisions of the final paragraph of Section 237 of the Argentine General Companies Law No. 19,550, in order to consider the following agenda:

1. Appointment of two shareholders to sign the minutes.
2. Consideration of the resignation of Mr. Santiago Fidalgo from his position as regular director of the Company representing Class A Shares. Appointment of a regular director to replace the resigning director.
3. Authorizations.

Yours sincerely,

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