

City of Buenos Aires, March 16th, 2026**Comisión Nacional de Valores - CNV**
Mercado Abierto Electrónico S.A. - MAE
Bolsas y Mercados Argentinos S.A. - BYMARef.: *Appointment of director*

Dear Sirs,

I am pleased to address you, on behalf and in representation of **YPF Energía Eléctrica S.A.** (“YPF Luz” or the “Company”), in compliance with the applicable regulations, in order to inform that the Special Meeting of Class A Shareholders held on the date hereof unanimously resolved to accept the resignation of Mr. Santiago Fidalgo from his position as regular director, and to appoint Mr. Pedro Luis Kearney as regular director representing Class A shares, to serve for the remainder of the term of the resigning director.

Yours sincerely,

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