



City of Buenos Aires, April 6<sup>th</sup>, 2026

**Comisión Nacional de Valores - CNV**

**A3 Mercados S.A. – A3**

**Bolsas y Mercados Argentinos S.A. - BYMA**

*Ref.: Notice of the Annual Ordinary and Extraordinary and Special Class Shareholders Meetings*

To whom it may concern,

I am pleased to address you in my capacity as Head of Market Relations of YPF Energía Eléctrica S.A. (“YPF Luz” or the “Company”), in compliance with applicable regulations, in order to inform that, as of today, the Company’s Board of Directors has resolved to convene the Annual Ordinary and Extraordinary and Special Class Meeting (the “Meeting”) to be held on April 29, 2026, at 10:00 a.m. on first call, and at 11:00 a.m. on second call, which will be held in person at the Company’s registered office.

Furthermore, all shareholders have expressed their commitment to attend the Meeting, as well as to adopt all resolutions unanimously. Accordingly, the statutory notices will be waived, pursuant to the provisions of Section 237, last paragraph, of the Argentine General Companies Law No. 19,550.

Yours sincerely,

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