

YPF SOCIEDAD ANONIMA
Form 6-K
August 03, 2011

FORM 6-K

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549
Report of Foreign Issuer

Pursuant to Rule 13a-16 or 15d-16 of
the Securities Exchange Act of 1934

For the month of August, 2011

Commission File Number: 001-12102

YPF Sociedad Anónima
(Exact name of registrant as specified in its charter)

Macacha Güemes 515
C1106BKK Buenos Aires, Argentina
(Address of principal executive office)

Indicate by check mark whether the registrant files or will file
annual reports under cover of Form 20-F or Form 40-F:

Form X Form
20-F 40-F

Indicate by check mark if the registrant is submitting the Form 6-K
in paper as permitted by Regulation S-T Rule 101(b)(1):

Yes No X

Indicate by check mark if the registrant is submitting the Form 6-K
in paper as permitted by Regulation S-T Rule 101(b)(7):

Yes No X

YPF Sociedad Anónima

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- 1 Letter to the Buenos Aires Stock Exchange dated August 1, 2011
-

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

YPF Sociedad Anónima

Date: August 3, 2011

By:
Name:
Title:

/s/ Guillermo Reda
Guillermo Reda
Chief Financial Officer

Buenos Aires, August 1, 2011.

To the
Buenos Aires Stock Exchange

Ref.: Changes in the Board of Directors of YPF S.A.

In compliance with the Regulations of the Buenos Aires Stock Exchange, we hereby inform you that the Board of Directors of the Company has considered and resolved, at its meeting held on July 29, 2011, to accept the resignations presented by Messrs. Miguel Ángel Devesa del Barrio y Raúl Cardoso Maycotte to their offices as Directors representing Class D shares, both for strictly personal reasons.

In addition, and in order to comply with the provisions of section 258 of the Argentine Corporations Law No. 19,550 (Ley de Sociedades 19.550) and article 13 of the Company's Bylaws – Vacancies, the members of the Supervisory Committee representing Class D shares proceeded to cover the vacancies in the Board mentioned in the preceding paragraph by designating Messrs. Miguel Martínez San Martín and Carlos Arnoldo Morales-Gil as Directors representing Class D shares.

We enclose herewith the duly updated list of Board members.

Yours sincerely,

GUILLERMO REDA
Market relations officer

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Board of Director

| Position | Name | Class of Shares represented | Period | Status |
|---|------------------------------|-----------------------------|------------|-----------------|
| Chairman of the Board | Antonio Brufau Niubo | Class D | April 2013 | Non Independent |
| Vice-Chairman of the Board | Enrique Eskenazi | Class D | April 2013 | Non Independent |
| CEO and General Manager | Sebastián Eskenazi | Class D | April 2013 | Non Independent |
| Repsol Argentina General Director and Assistant Director to the CEO | Antonio Gomis Sáez | Class D | April 2013 | Non Independent |
| Director | Roberto Baratta | Clase A | Abril 2012 | Independent |
| Director | Aníbal Guillermo Belloni | Class D | April 2013 | Non Independent |
| Director | Mario Blejer | Class D | April 2013 | Independent |
| Director | Carlos Bruno | Class D | April 2013 | Independent |
| Director | Carlos de la Vega | Class D | April 2013 | Independent |
| Director | Matías Eskenazi Storey | Class D | April 2013 | Non Independent |
| Director | Salvador Font Estrany | Class D | April 2013 | Non Independent |
| Director | Federico Mañero | Class D | April 2013 | Independent |
| Director | Javier Monzón | Class D | April 2013 | Non Independent |
| Director | Miguel Martínez San Martín | Class D | April 2013 | Non Independent |
| Director | Luis Suárez de Lezo Mantilla | Class D | April 2013 | Non Independent |
| Director | Carlos Arnoldo Morales-Gil | Class D | April 2013 | Non Independent |
| Director | Mario Vázquez | Class D | April 2013 | Independent |
| Alternate Director | To be appointed | Class A | - | - |
| Alternate Director | Alejandro Quiroga López | Class D | April 2013 | Non Independent |
| Alternate Director | Alfredo Pochintesta | Class D | April 2013 | Non Independent |
| Alternate Director | Tomás García Blanco | Class D | April 2013 | Non Independent |
| Alternate Director | Fernando Dasso | Class D | April 2013 | Non Independent |
| Alternate Director | Carlos Jiménez | Class D | April 2013 | Independent |

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|------------------------|--------------------------|---------|------------|-----------------|
| Alternate Director | Carlos Alfonsi | Class D | April 2013 | Non Independent |
| Alternate Director | Ángel Ramos Sánchez | Class D | April 2013 | Non Independent |
| Alternate Director | Ezequiel Eskenazi Storey | Class D | April 2013 | Non Independent |
| Alternate Director | Mauro Renato José Dacomo | Class D | April 2013 | Non Independent |
| Alternate Director-COO | Ignacio Cruz Moran | Class D | April 2013 | Non Independent |
| Alternate Director | Eduardo Ángel Garrote | Class D | April 2013 | Non Independent |

The Alternate Director representing Class A shares will be appointed after the Special Class A meeting. In due time YPF S.A. will communicate the resulting appointment.

Supervisory Committee

| Position | Name | Term |
|------------------|--------------------------|-----------------|
| Member | Silvana Rosa Lagrosa | One fiscal year |
| Member | Juan Andrés Gelly y Obes | One fiscal year |
| Member | Santiago Carlos Lazzati | One fiscal year |
| Member | Israel Lipsich | One fiscal year |
| Member | Carlos María Tombeur | One fiscal year |
| Alternate Member | Gustavo Adolfo Mazzoni | One fiscal year |
| Alternate Member | Arturo Alonso Peña | One fiscal year |
| Alternate Member | Oscar Oroná | One fiscal year |
| Alternate Member | Edgardo Sanguinetti | One fiscal year |
| Alternate Member | Rubén Laizerowitch | One fiscal year |
