

YPF SOCIEDAD ANONIMA

Form 6-K

May 06, 2009

Table of Contents

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 May, 2009

Commission File Number: 001-12102

YPF Sociedad Anónima

(Exact name of registrant as specified in its charter)

Av. Pte. R.S. Peña 777 8th Floor

1354 Buenos Aires, Argentina

(Address of principal executive office)

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Indicate by check mark whether the registrant files or will file

annual reports under cover of Form 20-F or Form 40-F:

Form 20-F Form 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

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

Indicate by check mark whether by furnishing the information

contained in this Form, the Registrant is also thereby furnishing the information to the Commission

pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934:

Yes No

If Yes is marked, indicate below the file number assigned to the registrant

in connection with Rule 12g3-2(b): N/A

Table of Contents

YPF Sociedad Anónima

TABLE OF CONTENTS

| Item | |
|-------------|-----------------------------------------------------------------------------------------------------------------------------------------|
| 1 | <u>Letter to the Buenos Aires Stock Exchange, dated April 30, 2009, regarding the composition of the Board of Directors of YPF S.A.</u> |
| 2 | <u>Letter to the National Securities Commission, dated April 30, 2009, regarding the composition of the Audit Committee of YPF S.A.</u> |

Table of Contents**TRANSLATION**

Item 1

Buenos Aires, April 30, 2009

To the

Buenos Aires Stock Exchange

Ref.: Composition of the Board of Directors of YPF S.A.

In compliance with the rules in force of the Buenos Aires Stock Exchange, I report as stated below.

Pursuant to the resolutions of the Ordinary General Shareholders Meeting of YPF S.A. held on April 28, 2009, according to By-Laws provisions, the Board of Directors of YPF S.A. shall be composed as follows:

| Position | Name | Class of Shares represented | Period | Status |
|--------------------------------------------|---------------------------------|------------------------------------|---------------|-----------------|
| Chairman of the Board | Antonio Brufau Niubo | Class D | April 2011 | Non Independent |
| Vice-Chairman of the Board | Enrique Eskenazi | Class D | April 2011 | Non Independent |
| CEO and General Manager | Sebastián Eskenazi | Class D | April 2011 | Non Independent |
| COO and Operations General Director | Antonio Gomis Sáez | Class D | April 2011 | Non Independent |
| Director | Santiago Carnero | Class A | April 2011 | Independent |
| Director | Luis Suárez de Lezo Mantilla | Class D | April 2011 | Non Independent |
| Director | Fernando Ramirez Mazarredo | Class D | April 2011 | Non Independent |
| Director | Salvador Font Estrany | Class D | April 2011 | Non Independent |
| Director | Carlos Bruno | Class D | April 2011 | Independent |
| Director | Carlos de la Vega | Class D | April 2011 | Independent |
| Director | Mario Vázquez | Class D | April 2011 | Independent |
| Director | Raúl Fortunato Cardoso Maycotte | Class D | April 2011 | Non Independent |
| Director | Federico Mañero | Class D | April 2011 | Independent |
| Director | Javier Monzón | Class D | April 2011 | Non Independent |
| Director | Matías Eskenazi Storey | Class D | April 2011 | Non Independent |
| Director | Aníbal Guillermo Belloni | Class D | April 2011 | Non Independent |
| Director | Mario Blejer | Class D | April 2011 | Independent |
| Alternate Director | To be appointed | Class A | April 2011 | - |
| Alternate Director | Alejandro Quiroga López | Class D | April 2011 | Non Independent |
| Alternate Director | Alfredo Pochintesta | Class D | April 2011 | Non Independent |
| Alternate Director | Rafael López Revuelta | Class D | April 2011 | Non Independent |
| Alternate Director | Tomás García Blanco | Class D | April 2011 | Non Independent |
| Alternate Director | Angel Ramos Sanchez | Class D | April 2011 | Non Independent |
| Alternate Director | Fernando Dasso | Class D | April 2011 | Non Independent |
| Alternate Director | Carlos Jiménez | Class D | April 2011 | Non Independent |
| Alternate Director | Carlos Alfonsi | Class D | April 2011 | Non Independent |
| Alternate Director | Ezequiel Eskenazi Storey | Class D | April 2011 | Non Independent |
| Alternate Director | Mauro Renato José Dacomó | Class D | April 2011 | Non Independent |
| Alternate Director | Ignacio Cruz Moran | Class D | April 2011 | Non Independent |
| Alternate Director | Eduardo Ángel Garrote | Class D | April 2011 | Non Independent |

Table of Contents

TRANSLATION

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 appointment.

Furthermore, the Supervisory Committee shall be composed as follows:

| 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 M. Tombeur | One fiscal year |
| Alternate Member | Guillermo Stok | 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 |

Deloitte & Co. S.R.L. has been appointed as YPF S.A.'s external auditor.

Sincerely yours,

IGNACIO C. MORAN
Market relations officer

Table of Contents

TRANSLATION

Item 2

Buenos Aires, April 30, 2009

To the

National Securities Commission

Ref.: Audit Committee

The purpose of this letter is to comply with the requirements of the Regulations of the National Securities Commission.

The Board of Directors of YPF S.A., at its meeting held on April 28, 2009, resolved to approve the composition of the Audit Committee, which shall be composed as follows:

| Position | Names | Status |
|-------------------|-------------------|-----------------|
| President | Mario Vázquez | Independent |
| Members | Mario Blejer | Independent |
| | Carlos de la Vega | Independent |
| | Federico Mañero | Independent |
| | Carlos Bruno | Independent |
| Alternate Members | Javier Monzón | Non Independent |

As regards Section 407 of the Sarbanes Oxley Act and Release No. 33-8177 of the Securities and Exchange Commission, we inform that Mr. Mario Vázquez is the Audit Committee's Financial Expert.

Sincerely yours,

IGNACIO C. MORAN
Market Relations Officer

Table of Contents

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: May 6, 2009

By: /s/ Ignacio C. Moran
Name: Ignacio C. Moran
Title: Chief Financial Officer