

YPF SOCIEDAD ANONIMA  
Form 6-K  
April 23, 2010  
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## **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 April, 2010**

**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)**

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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

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| <b>Item</b> |   |
|-------------|---|
| 1           | <u>English translation of letter to the Buenos Aires Stock Exchange, dated April 16, 2010, regarding composition of YPF S.A.'s Board of Directors and Supervisory Committee and appointment of the Company's external auditor</u> |

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Buenos Aires, April 16, 2010

To the

Buenos Aires Stock Exchange

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

Directors and Supervisory Committee.

Appointment of the Company's external  
auditor

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 and Extraordinary General Shareholders Meeting of the Company held on April 14, 2010, according to By-Laws provisions, the Board of Directors of YPF S.A. shall be composed as follows:

| <b>Position</b>  | <b>Name</b>                     | <b>Class of Shares represented</b> | <b>Period</b> | <b>Status</b>   |
|--|---------------------------------|------------------------------------|---------------|-----------------|
| <b>Chairman of the Board</b>   | Antonio Brufau Niubo            | Class D                            | April 2011    | Non Independent |
| <b>Vice-Chairman of the Board</b>  | Enrique Eskenazi                | Class D                            | April 2011    | Non Independent |
| <b>CEO and General Manager</b>   | Sebastián Eskenazi              | Class D                            | April 2011    | Non Independent |
| <b>Repsol Argentina General Director and Assistant Director to the CEO</b> | 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                            |               |                 |
| 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 |

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| <b>Position</b>    | <b>Name</b>              | <b>Class of Shares represented</b> | <b>Period</b> | <b>Status</b>   |
|--------------------|--------------------------|------------------------------------|---------------|-----------------|
| 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 Dacomo | 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 |

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 appointed.

Furthermore, the Supervisory Committee shall be composed as follows:

| <b>Position</b>  | <b>Name</b>              | <b>Term</b>     |
|------------------|--------------------------|-----------------|
| 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 | 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 |

Deloitte & Co. S.R.L. has been appointed as the Company's external auditor.

Sincerely yours,

GUILLERMO REDA

Market relations officer

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**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: April 23, 2010

By: /s/ GUILLERMO REDA  
Name: **Guillermo Reda**  
Title: **Chief Financial Officer**