

YPF SOCIEDAD ANONIMA
Form 6-K
January 24, 2014

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 January, 2014

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 Anonima

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1 Translation of letter to the Buenos Aires Stock Exchange dated January 24, 2014

TRANSLATION

Autonomous City of Buenos Aires, January 24, 2014

To the
Bolsa de Comercio de Buenos Aires
(Buenos Aires Stock Exchange)

Ref: Information pursuant to
Article 23, Chapter VII of the
Buenos Aires Stock Exchange
Rules - Resignation and
Replacement in the Board of
Directors of YPF S.A.

Dear Sirs:

The purpose of this letter is to comply with the current requirements of the Buenos Aires Stock Exchange Rules.

In that connection, please be advised that the Board of Directors of YPF S.A., in its meeting on January 23, 2013, accepted the resignation presented by Mr. Rodolfo Manuel Lafalla as director for Class D stock, for purely personal reasons.

In addition, and in accordance with article 258 of the Ley General de Sociedades 19.550 and article 13 of its bylaws -Vacancy-, the members of the Supervisory Committee representing Class D stock proceeded to fill the vacancy in the Board of Directors by appointing Mr. Omar Chafí Felix as director for Class D stock.

Please find attached an updated chart with the composition of the Board of Directors.

Yours faithfully,

Alejandro Cherñacov
Market Relations Officer
YPF S.A.

TRANSLATION

Composition of the Board of Directors – YPF S.A.

| Position | Name | Class of Shares represented | Term | Status |
|---|---------------------------------------|-----------------------------|-----------------|-----------------|
| Chairman of the Board, CEO and Executive Vice-President | Miguel Matías Galuccio | Class D | One fiscal year | Non Independent |
| Director | Axel Kicillof | Class A | One fiscal year | Independent |
| Director | Jorge Marcelo Soloaga | Class D | One fiscal year | Non Independent |
| Director | Gustavo Alejandro Nagel | Class D | One fiscal year | Non Independent |
| Director | Oscar Alfredo Cretini | Class D | One fiscal year | Independent |
| Director | Roberto Ariel Iovovich | Class D | One fiscal year | Independent |
| Director | Omar Chafi Félix | Class D | One fiscal year | Independent |
| Director | Armando Isasmendi (h) | Class D | One fiscal year | Independent |
| Director | Héctor Walter Valle | Class D | One fiscal year | Independent |
| Director | Rodrigo Cuesta | Class D | One fiscal year | Non Independent |
| Director | José Iván Brizuela | Class D | One fiscal year | Independent |
| Director | Sebastián Uchitel | Class D | One fiscal year | Independent |
| Director | Nicolás Marcelo Arceo | Class D | One fiscal year | Non Independent |
| Director | Fernando Raúl Dasso | Class D | One fiscal year | Non Independent |
| Director | Luis García del Río | Class D | One fiscal year | Independent |
| Director | Carlos María Tombeur | Class D | One fiscal year | Independent |
| Director | Nicolás Eduardo Piacentino | Class D | One fiscal year | Independent |
| Alternate Director | Patricia María Charvay | Class A | One fiscal year | Independent |
| Alternate Director | Sergio Pablo Affronti | Class D | One fiscal year | Non Independent |
| Alternate Director | Carlos Héctor Lambré | Class D | One fiscal year | Independent |
| Alternate Director | Francisco Ernesto García Ibañez | Class D | One fiscal year | Independent |
| Alternate Director | José Carlos Blassiotto | Class D | One fiscal year | Independent |
| Alternate Director | Cristian Alexis Girard | Class D | One fiscal year | Non Independent |
| Alternate Director | Javier Leonel Rodríguez | Class D | One fiscal year | Non Independent |
| Alternate Director | Jesús Guillermo Grande | Class D | One fiscal year | Non Independent |
| Alternate Director | Carlos Agustín Colo | Class D | One fiscal year | Non Independent |
| Alternate Director | Almudena Larrañaga Ysasi Ysasmendi | Class D | One fiscal year | Independent |

YPF S.A.

Macacha Güemes 515

C1106BKK Buenos Aires, Argentina

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: January 24, 2014

By: /s/ Alejandro Cheriñacov
Name: Alejandro Cheriñacov
Title: Market Relations Officer