

YPF SOCIEDAD ANONIMA

Form 6-K

April 22, 2005

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## **FORM 6-K**

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# **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, 2005**

**Commission File Number: 001-12102**

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## **YPF Sociedad Anónima**

**(Exact name of registrant as specified in its charter)**

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**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

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| 1                  | <u>Letter to the Buenos Aires Stock Market and the National Securities Commission, dated April 19, 2005, regarding the composition of the Board of Directors.</u>      |
| 2                  | <u>Letter to the Buenos Aires Stock Market and the National Securities Commission, dated April 19, 2005, regarding dividends and capital paid in advance.</u>          |
| 3                  | <u>Letter to the Buenos Aires Stock Market and the National Securities Commission, dated April 19, 2005, regarding non-convertible negotiable obligations (bonds).</u> |

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Buenos Aires, April 19, 2005

Buenos Aires Stock Market

**Ref:** Board of Directors

In compliance with the Rules of the Buenos Aires Stock Exchange, I inform you of the following information.

YPF S.A. announced that the Shareholders of YPF Sociedad Anónima approved, in its meeting held on April 19, 2005, that the Board of Directors will be integrated as follows:

| <b>Position</b>                | <b>Name</b>             | <b>Representing</b> | <b>Period</b> | <b>Status</b>   |
|--------------------------------|-------------------------|---------------------|---------------|-----------------|
| President                      | Antonio Brufau Niubo    | Class D             | April 2007    | Non Independent |
| Executive VP & General Manager | Enrique Locutura        | Class D             | April 2007    | Non Independent |
| Director                       | Ernesto Natalio Dardis  | Class A             | April 2006    | Independent     |
| Director                       | Jorge Horacio Brito     | Class D             | April 2007    | Independent     |
| Director                       | Carlos Bruno            | Class D             | April 2007    | Independent     |
| Director                       | Carlos de la Vega       | Class D             | April 2007    | Independent     |
| Director                       | Eduardo Elsztain        | Class D             | April 2007    | Independent     |
| Director                       | Miguel Madanes          | Class D             | April 2007    | Independent     |
| Director                       | Federico Mañero         | Class D             | April 2007    | Independent     |
| Director                       | Javier Monzón           | Class D             | April 2007    | Independent     |
| Director                       | Carlos Olivieri         | Class D             | April 2007    | Non Independent |
| Director                       | Luis Pagani             | Class D             | April 2007    | Independent     |
| Director                       | Alejandro Quiroga Lopez | Class D             | April 2007    | Non Independent |
| Director                       | José María Ranero Díaz  | Class D             | April 2007    | Non Independent |
| Alternate Director             | Alicia Schammah         | Class D             | April 2007    | Non Independent |
| Alternate Director             | Gonzalo Lopez Fanjul    | Class D             | April 2007    | Non Independent |
| Alternate Director             | Jesús Guinea            | Class D             | April 2007    | Non Independent |
| Alternate Director             | Alejandro Almarza       | Class D             | April 2007    | Independent     |

The Alternate Director representing Class A shares, will be designated after the Special Class A Meeting be held and will be opportunately communicated by YPF.

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Also, the Company's Statutory Audit Committee will be integrated by the following members:

|                  |                                    |            |
|------------------|------------------------------------|------------|
| Member           | Mariano A. S. de los Heros Battini | April 2006 |
| Member           | Mario Eduardo Vazquez              | April 2006 |
| Member           | Juan Andrés Gelly y Obes           | April 2006 |
| Alternate Member | Carlos Manuel Vidal                | April 2006 |
| Alternate Member | Santiago Carlos Lazzati            | April 2006 |
| Alternate Member | Alejandro Rivera                   | April 2006 |

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

Sincerely yours,

by YPF S.A.

Carlos A. Olivieri

Economic-Financial Director

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**Item 2**

Buenos Aires, April 19, 2005

**FREE TRANSLATION**

Buenos Aires Stock Market

In compliance with the Rules of the Buenos Aires Stock Exchange, I inform you of the following information.

YPF S.A. announced that the Board of Directors of YPF Sociedad Anónima approved, in its meeting held on April 19, 2005, the following items:

- 1) The payment of a dividend of 8 pesos per share or per American Depositary Receipt ( ADR ), representing \$ 2.75 per ADR at the current exchange rate, to all shareholders, with payments to be made to ordinary shareholders on April 29, 2005.
- 2) A distribution of capital paid in advance of 3 cents of pesos per share. This distribution will take place on April 29, 2005, together with the dividend payment.

Sincerely yours,

by YPF S.A.

Carlos A. Olivieri

Economic-Financial Director

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**Item 3**

Buenos Aires, April 19, 2005

**FREE TRANSLATION**

Buenos Aires Stock Market

In compliance with the current regulations, YPF S.A. announced that the Shareholders Meeting of YPF Sociedad Anónima approved, in its meeting held on April 19, 2005, a program for the issuance of non-convertible negotiable obligations (bonds), for up to \$ 700 million or its equivalent in other currencies, entitling the Board of Directors to establish the terms of the negotiable obligations.

Sincerely yours,

by YPF S.A.

Carlos A. Olivieri

Economic-Financial Director

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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 22, 2005

By:           /s/ Carlos Olivieri          

Name: Carlos Olivieri  
Title: Chief Financial Officer