Buenos Aires, October 14th, 2026

Comisión Nacional de Valores - CNV

A3 Mercados S.A. – A3

Bolsas y Mercados Argentinos S.A. - BYMA

Ref.: *Resignations and Appointments of Directors and Statutory Auditors*

To Whom It May Concern:

I am pleased to address you, for and on behalf of YPF Energía Eléctrica S.A. ("YPF Luz" or the "Company"), in compliance with the applicable regulations, to inform you that the Ordinary General and Special Class Shareholders' Meeting held on the date hereof (the "Meeting") unanimously resolved to accept the resignations submitted by: (i) Messrs. Patrick Meier Leahy and Gabriela Dietrich as regular directors representing the Class B Shares; (ii) Messrs. Jonathan Zipp and Edward Chao as alternate directors representing the Class B Shares; and (iii) Mr. Santiago Carregal as regular statutory auditor and Mr. Diego Agustín Chighizola as alternate statutory auditor, both appointed by the Class B Shares.

Furthermore, the Meeting unanimously resolved to appoint, until the Shareholders' Meeting of the Company that considers the financial statements as of December 31, 2026, Messrs. Leonardo Iglesias and Paola Verónica Garbi as regular directors and Ms. Mariana Vidales and Ms. Martina Celano as alternate directors, all representing the Class B Shares. It is hereby stated that the appointed directors are non-independent and that, being present at the Meeting, they accepted the positions to which they were appointed.

Lastly, the Meeting also unanimously resolved to appoint, until the Shareholders' Meeting that considers the financial statements as of December 31, 2026, Mr. Eduardo Alberto Baldi as regular statutory auditor and Mr. Emilio Alberto Bartolomeu as alternate statutory auditor, both representing the Class B Shares. All statutory auditors appointed on this occasion qualify as independent, in accordance with the independence criteria established by the CNV Regulations.

Sincerely,

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Mariano Bagniole
Responsable de Relaciones con el Mercado
YPF Energía Eléctrica S.A.