Buenos Aires, October 14th, 2026

Comisión Nacional de Valores - CNV

A3 Mercados S.A. – A3

Bolsas y Mercados Argentinos S.A. - BYMA

Ref.: *Notice of an Ordinary General and Special Class Shareholders' Meeting*

To Whom It May Concern:

I am pleased to address you, for and on behalf of **YPF Energía Eléctrica S.A.** (the "Company"), in compliance with the applicable regulations, in order to inform you that the Board of Directors of the Company resolved, at its meeting held on the date hereof, to convene an Ordinary General and Special Class Shareholders' Meeting to be held on the date hereof at 11:00 a.m., at Macacha Güemes 515, City of Buenos Aires.

Furthermore, as all shareholders have communicated their commitment to attend the convened Shareholders' Meeting, the meeting will be held as a unanimous meeting and, therefore, the publications required by law will be waived pursuant to Section 237, last paragraph, of General Companies Law No. 19,550.

Sincerely,

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