

City of Buenos Aires, July 15th, 2026

Comisión Nacional de Valores - CNV

A3 Mercados S.A. – A3

Bolsas y Mercados Argentinos S.A. - BYMA

Ref.: Resignation of a Principal Director and an Alternate Director, and Appointment of Directors to Replace Them

To whom it may concern,

I am pleased to address you in my capacity as Head of Market Relations of YPF Energía Eléctrica S.A. (“YPF Luz” or the “Company”), in compliance with applicable regulations, in order to inform that Mr. Santiago Sacerdote and Mr. Gastón Laville Bisio have submitted their resignations as principal director and alternate director, respectively, of the Company, representing the Class A shares. Neither resignation is attributable to any disagreement with the Company nor is it abrupt in nature, and neither affects the normal functioning of the Company's Board of Directors.

Furthermore, it is hereby informed that, on July 13, 2026, Mr. Juan José Mata was appointed as principal director and Mr. Santiago Sacerdote as alternate director, replacing the outgoing directors and representing the same class of shares.

Yours sincerely,

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