

YPF SOCIEDAD ANONIMA

Form 6-K

April 29, 2008

Table of Contents

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 April, 2008

Commission File Number: 001-12102

YPF Sociedad Anónima

(Exact name of registrant as specified in its charter)

Av. Pte. R.S. Peña 777 8th Floor

1354 Buenos Aires, Argentina

(Address of principal executive office)

Indicate by check mark whether the registrant files or will file

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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

Table of Contents

YPF Sociedad Anónima

TABLE OF CONTENTS

| Item | |
|-------------|---|
| 1 | <u>Letter to the Buenos Aires Stock Exchange, dated April 28, 2008, regarding the composition of the Board of Directors of YPF S.A.</u> |

Table of Contents**TRANSLATION**

Buenos Aires, April 28, 2008

To the

Buenos Aires Stock Exchange

Ref.: Composition of the Board of Directors of YPF S.A.

In compliance with the rules in force of the Buenos Aires Stock Exchange, I report as stated below.

Pursuant to the resolutions of the Ordinary and Extraordinary General Shareholders Meeting of the Company held on April 24, 2008, according to By-Laws provisions, the Board of Directors of YPF S.A. shall be composed as follows:

| Position | Name | Class of Shares represented | Period | Status |
|--|--------------------------|------------------------------------|---------------|-----------------|
| Chairman of the Board | Antonio Brufau Niubo | Class D | April 2009 | Non Independent |
| Vice-Chairman of the Board | Enrique Eskenazi | Class D | April 2009 | Non Independent |
| CEO and General Manager | Sebastián Eskenazi | Class D | April 2009 | Non Independent |
| COO and Operations General Director | Antonio Gomis Sáez | Class D | April 2009 | Non Independent |
| Director | Santiago Carnero | Class A | April 2009 | Independent |
| Director | Luis Suárez de Lezo | Class D | April 2009 | Non Independent |
| Director | Fernando Ramirez | Class D | April 2009 | Non Independent |
| Director | Salvador Font Estrany | Class D | April 2009 | Non Independent |
| Director | Carlos Bruno | Class D | April 2009 | Independent |
| Director | Carlos de la Vega | Class D | April 2009 | Independent |
| Director | Mario Vázquez | Class D | April 2009 | Independent |
| Director | Eduardo Elsztain | Class D | April 2009 | Independent |
| Director | Federico Mañero | Class D | April 2009 | Independent |
| Director | Javier Monzón | Class D | April 2009 | Independent |
| Director | Matías Eskenazi Storey | Class D | April 2009 | Non Independent |
| Director | Aníbal Guillermo Belloni | Class D | April 2009 | Non Independent |
| Director | Mario Blejer | Class D | April 2009 | Independent |
| Alternate Director | To be appointed | Class A | April 2009 | |
| Alternate Director | Alejandro Quiroga López | Class D | April 2009 | Non Independent |
| Alternate Director | Gonzalo López Fanjul | Class D | April 2009 | Non Independent |
| Alternate Director | Alfredo Pochintesta | Class D | April 2009 | Non Independent |
| Alternate Director | Rafael López Revuelta | Class D | April 2009 | Non Independent |
| Alternate Director | Tomás García Blanco | Class D | April 2009 | Non Independent |
| Alternate Director | Fabián Falco | Class D | April 2009 | Non Independent |
| Alternate Director | Walter Forwood | Class D | April 2009 | Non Independent |
| Alternate Director | Fernando Dasso | Class D | April 2009 | Non Independent |
| Alternate Director | Carlos Jiménez | Class D | April 2009 | Non Independent |

Table of Contents

TRANSLATION

| | | | | |
|--------------------|--------------------------|---------|------------|-----------------|
| Alternate Director | Carlos Alfonsi | Class D | April 2009 | Non Independent |
| Alternate Director | Ezequiel Eskenazi Storey | Class D | April 2009 | Non Independent |
| Alternate Director | Mauro Renato José Dacomo | Class D | April 2009 | Non Independent |
| Alternate Director | Ignacio Cruz Moran | Class D | April 2009 | Non Independent |
| Alternate Director | Eduardo Ángel Garrote | Class D | April 2009 | Non Independent |

The Alternate Director representing Class A shares will be appointed after the Special Class A meeting. In due time YPF S.A. will communicate the name of such Alternate Director.

Furthermore, the Supervisory Committee shall be composed as follows:

| Position | Name | Term |
|------------------|--------------------------|-----------------|
| Member | Silvana Rosa Lagrosa | One fiscal year |
| Member | Juan Andrés Gelly y Obes | One fiscal year |
| Member | Santiago Carlos Lazzati | One fiscal year |
| Member | Israel Lipsich | One fiscal year |
| Member | Carlos M. Tombeur | One fiscal year |
| Alternate Member | Francisco Orlando Pelaya | One fiscal year |
| Alternate Member | Arturo Alonso Peña | One fiscal year |
| Alternate Member | Oscar Oroná | One fiscal year |
| Alternate Member | Edgardo Sanguinetti | One fiscal year |
| Alternate Member | Rubén Laizerowitch | One fiscal year |

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

Sincerely yours,

Walter Forwood

Chief Financial Officer

Table of Contents

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 29, 2008

By: /s/ Walter Cristian Forwood
Name: Walter Cristian Forwood
Title: Chief Financial Officer