

YPF SOCIEDAD ANONIMA  
Form 6-K  
March 12, 2008

**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 March, 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

annual reports under cover of Form 20-F or Form 40-F:

Form 20-F  Form 40-F

Edgar Filing: YPF SOCIEDAD ANONIMA - Form 6-K

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  X

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  X

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  X

If Yes is marked, indicate below the file number assigned to the registrant

in connection with Rule 12g3-2(b):  N/A

**YPF Sociedad Anónima**

TABLE OF CONTENTS

**Item**

- 1 Letter to the National Securities Commission, dated March 7, 2008, regarding the composition of the Audit Committee
- 2 Letter to the Buenos Aires Stock Exchange, dated March 10, 2008, regarding the composition of the Board of Directors

**TRANSLATION**

**Item 1**

Buenos Aires, March 7, 2008

To the

National Securities Commission

Ref.: Audit. Committee

The purpose of this letter is to comply with the requirements of the Regulations of the National Securities Commission.

The Board of Directors of the Company, at its Meeting held on March 7, 2008, as appears in Minutes No. 279, resolved to approve the composition of the Audit Committee, which shall be composed as follows:

|                   | <b>Position</b> | <b>Names</b>      | <b>Status</b> |
|-------------------|-----------------|-------------------|---------------|
| President         |                 | Mario Vázquez     | Independent   |
| Members           |                 | Mario Blejer      | Independent   |
|                   |                 | Carlos de la Vega | Independent   |
|                   |                 | Federico Mañero   | Independent   |
|                   |                 | Carlos Bruno      | Independent   |
| Alternate Members |                 | Javier Monzón     | Independent   |
|                   |                 | Eduardo Elsztain  | Independent   |

As regards Section 407 of the Sarbanes Oxley Act and Rule N° 33-8177 of the Securities and Exchange Commission, we inform that Mr. Mario Vázquez is the Audit Committee's Financial Expert.

Sincerely yours,

Walter Forwood

Chief Financial Officer

Buenos Aires, March 10, 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 March 7, 2008, according to By-Laws provisions and the distribution of positions established by the Board of Directors of YPF S.A. at its meeting held on March 7, 2008, the Board of Directors of YPF S.A. shall be composed as follows:

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

Edgar Filing: YPF SOCIEDAD ANONIMA - Form 6-K

|                    |                          |         |
|--------------------|--------------------------|---------|
| Alternate Director | Mauro Renato José Dacomo | Class D |
| Alternate Director | Ignacio Cruz Morán       | Class D |
| Alternate Director | Eduardo Ángel Garrote    | Class D |

Antonio Brufau Niubo, Enrique Eskenazi, Sebastián Eskenazi, Antonio Gomis Sáez, Santiago Carnero, Luis Suárez de Lezo, Fernando Ramirez, Salvador Font Estrany, Matías Eskenazi Storey, Aníbal Guillermo Belloni, Alejandro Diego Quiroga López, Gonzalo López Fanjul, Alfredo Pochintesta, Rafael López Revuelta, Tomás García Blanco, Fabián Falco, Walter Forwood, Fernando Dasso, Carlos Jiménez, Carlos Alfonsi, Ezequiel Eskenazi Storey, Mauro Renato José Dacomo, Ignacio Cruz Morán and Eduardo Ángel Garrote are non independent directors and Mrs. Carlos Bruno, Carlos de la Vega, Mario Vázquez, Eduardo Elsztain, Federico Mañero, Javier Monzón and Mario Blejer are independent ones.

In addition, the terms of all the members of the Board of Directors shall expire at the Shareholders Meeting approving Fiscal Year 2008.

Furthermore, the Supervisory Committee shall be composed as follows:

| <b>Position</b>  | <b>Name</b>              | <b>Term</b>          |
|------------------|--------------------------|----------------------|
| 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 (**) |

(\*) Term to expire at the Shareholders Meeting approving Fiscal Year 2007.

(\*\*) Term to expire at the Shareholders Meeting approving Fiscal Year 2008.

Sincerely yours,

Walter Forwood

Chief Financial Officer

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: March 12, 2008

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