

## 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, 2011

Commission File Number: 001-12102

## YPF Sociedad Anónima

(Exact name of registrant as specified in its charter)

Macacha Güemes 515 C1106BKK 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 X Form 40-F
1 01111 20-1 X 1 01111 40-1
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 NoX
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
ies No A
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**

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Buenos Aires, April 28, 2011

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 April 26, 2011, as appears in Minutes No 313, resolved to approve the composition of the Audit Committee, which shall be composed as follows:

Position	Names	Status
President	Mario Vázquez	Independent
Members	Mario Blejer Carlos de la Vega Federico Mañero Carlos Bruno	Independent Independent Independent 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,

GUILLERMO REDA Market Relations Officer To the Buenos Aires Stock Exchange

Ref.: Composition of YPF S.A. Board of Directors and Supervisory Committee. Appointment of the Company's external auditor

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 General Shareholder's Meeting of the Company held on April 26, 2011, according to By-Laws provisions, the Board of Directors of YPF S.A. shall be composed as follows:

<u>Position</u>	<u>Name</u>	Class of Shares represented	<u>Period</u>	<u>Status</u>
Chairman of the Board	Antonio Brufau Niubo	Class D	April 2013	Non Independent
Vice-Chairman of th Board	<sup>ne</sup> Enrique Eskenazi	Class D	April 2013	Non Independent
CEO and General Manager	Sebastián Eskenazi	Class D	April 2013	Non Independent
Repsol Argentina General Director an Assistant Director t the CEO	nd Antonio Gomis Sáez	Class D	April 2013	Non Independent
Director	Roberto Baratta Aníbal Guillermo Belloni Mario Blejer Carlos Bruno Carlos de la Vega Matías Eskenazi Storey Salvador Font Estrany Federico Mañero Javier Monzón Miguel Ángel Devesa del Barrio Luis Suárez de Lezo Mantilla Raúl Fortunato Cardoso Maycotte Mario Vázquez	Clase A Class D	Abril 2012 April 2013 April 2013	Independent Non Independent Independent Independent Independent Non Independent Independent Non Independent Independent Independent
Alternate Director Alternate Director Alternate Director Alternate Director Alternate Director	To be appointed Alejandro Quiroga López Alfredo Pochintesta Tomás García Blanco Fernando Dasso	Class A Class D Class D Class D Class D	April 2013 April 2013 April 2013 April 2013	Non Independent Non Independent Non Independent Non Independent

Alternate Director	Carlos Jiménez	Class D	April 2013	Non Independent
Alternate Director	Carlos Alfonsi	Class D	April 2013	Non Independent
Alternate Director	Ángel Ramos Sánchez	Class D	April 2013	Non Independent
Alternate Director	Ezequiel Eskenazi Storey	Class D	April 2013	Non Independent
Alternate Director	Mauro Renato José Dacomo	Class D	April 2013	Non Independent
Alternate	Ignacio Cruz Moran	Class D	April 2013	Non Independent
Director-COO	_		•	·
Alternate Director	Eduardo Ángel Garrote	Class D	April 2013	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 appointed.

Furthermore, the Supervisory Committee shall be composed as follows:

<u>Position</u>	<u>Name</u>	<u>Term</u>
Member Member Member Member Member	Silvana Rosa Lagrosa Juan Andrés Gelly y Obes Santiago Carlos Lazzati Israel Lipsich Carlos María Tombeur	One fiscal year One fiscal year One fiscal year One fiscal year One fiscal year
Alternate Member Alternate Member Alternate Member Alternate Member Alternate Member	Gustavo Adolfo Mazzoni Arturo Alonso Peña Oscar Oroná Edgardo Sanguineti Rubén Laizerowitch	One fiscal year One fiscal year One fiscal year One fiscal year One fiscal year

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

Sincerely yours,

GUILLERMO REDA Market relations 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: April 29, 2011 By: /s/ Guillermo Reda

Name: Guillermo Reda

Title: Chief Financial Officer

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