

YPF SOCIEDAD ANONIMA
Form 6-K
March 08, 2010
[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 March, 2010

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)

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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 ☐

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>English translation of letter to the Buenos Aires Stock Exchange dated March 5, 2010 regarding Financial Statements for the year ended December 31, 2009</u>

Table of Contents**TRANSLATION**

City of Buenos Aires, March 4, 2010

To the

Buenos Aires Stock ExchangeRef.: Financial Statements 12/31/2009

In order to fulfill the requirements of Article No. 62 of the Buenos Aires Stock Exchange Regulation, we inform you that the Board of Directors of the Company approved, at its meeting held on March 4, 2010, the financial statements for the fiscal year ended December 31, 2009. Set forth below is relevant information required by Article No 62 of the non consolidated financial statements of YPF S.A.

Subsection l) Income Statement

(in millions of pesos - prevailing exchange rate Ps. 3.80 = US\$ 1)

Net income before income tax	5,582
Income tax	(2,096)

Net income for the fiscal year ended December 31, 2009	3,486
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Subsection m) Detail of Shareholder s Equity as of 12/31/2009 (1) (in millions of pesos)

Shareholder s contributions:	
Subscribed capital	3,933
Adjustment to contributions	7,281
Issuance premiums	640
Total Shareholder s contribution	11,854
Legal Reserve	2,243
Deferred earnings	(256)
Reserve for future dividends	1,004
Unappropriated retained earnings	4,036
Total Shareholders Equity	18,881

(1) Amounts in accordance with Argentine GAAP

Subsection n)- recommendations regarding dividends in cash and in kind, capitalized earnings, monetary adjustment and other concepts:

The Board of Directors has decided to recommend the following use of profits to the General Ordinary Shareholders Meeting that will evaluate the accounting documentation corresponding to Fiscal Year N° 33: a) transfer of the 1,004 million pesos which is currently included in the line item reserve for future dividends, which was not distributed, to the unappropriated retained earnings account, and b) the creation of a reserve for future dividends for an amount of 5,040 million pesos, empowering the Board of Directors to determine the pertinent time for the declaration of any dividends, until the date of the next regular shareholders meeting, considering the financial conditions and the availability of funds as well as operative results, investments

Table of Contents

TRANSLATION

and other aspects deemed relevant in the development of the company, or their application pursuant to the provisions of section 224 second paragraph of the Business Organizations Act.

Additionally, it is important to mention that the Board of Directors has not made any capital contribution proposals, since it considers that there is currently no need to capitalize earnings, monetary adjustments or any other concept.

Subsection o)-Shares owned by the parent group

As of December 31, 2009 the parent group of the company owned 330,551,981 class D shares, which represented 84.04% of the capital stock.

Subsection p)-Shares with rights to securities representing debt convertible into shares and/or purchase options over company shares, corresponding to ownership of the shareholder or parent group:

None as of December 31, 2009.

Subsection q) Parent shareholder of the company:

Repsol YPF S.A. with legal domicile established at Paseo de la Castellana 278, 28046 Madrid, Spain

Sincerely yours,

GUILLERMO REDA
Market relations 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: March 8, 2010

By: /s/ Guillermo Reda
Name: Guillermo Reda
Title: Chief Financial Officer