YPF SOCIEDAD ANONIMA
Form 6-K
March 07, 2019

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 6-K

Report of Foreign Issuer

Pursuant to Rule 13a-16 or 15d-16

of the Securities Exchange Act of 1934

For the month of March, 2019

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   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

YPF Sociedad Anónima

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Autonomous City of Buenos Aires, March 7, 2019

To the

Bolsa de Comercio de Buenos Aires

(**Buenos Aires Stock Exchange**)

Sarmiento 299

Ref: Financial Statements as of 12/31/2018

Dear Sirs:

In order to fulfill the requirements of Article No. 62, of the ByMA Listing Regulations, we inform you that the Company s Board of Directors approved, at its meeting held on March 7, 2019, the consolidated financial statements for the year ended December 31, 2018. Relevant information of such financial statements of YPF S.A. follows:

1) Statement of income[1] (in millions of pesos)

Attributable to shareholders of the Company	38,613
Attributable to minority interests	(7)
Total net income for the period	**38,606**

2) Other comprehensive income[1] (in millions of pesos)

Attributable to shareholders of the Company	169,674
Attributable to minority interests	2,926
Total other comprehensive income for the period	**172,600**

3) Comprehensive income[1] (in millions of pesos)

Attributable to shareholders of the Company	208,287
Attributable to minority interests	2,919
Total comprehensive income for the period	**211,206**

4) Detail of Shareholders equity as of 12/31/2018[8] (in millions of pesos)

Shareholders contributions:	
Subscribed Capital	3,923
Adjustment to contributions	6,084
Shares in treasury	10
Adjustment to shares in treasury	17
Stock compensation plan	115
Acquisition cost of treasury shares	11
Share trading premium	(282)
Issuance premiums	640
Total shareholders contributions	10,518
Legal reserve	2,007
Reserve for future dividends	
Reserve for investments	11,020
Reserve for repurchase of own shares	220
Reserve for NIIF special initial adjustment	
Other comprehensive income	297,120
Retained earning	38,315
Subtotal Shareholders equity	**359,200**
Minority interests	3,157
Total Shareholders equity	**362,357**

[1]   Amounts in accordance with IFRS

Subsection I) 3. Proposals regarding dividends in cash and in kind, capitalized earnings, monetary adjustments and other concepts: reserves constitution.

The Board of Directors decided to propose to the Ordinary General Shareholders   Meeting that will consider the Financial Statements related to the fiscal year No. 42 the following allocation for the profits: (i) to allocate Ps 280 million to establish a reserve for purchasing YPF shares in order to grant the Board of Directors the possibility to acquire YPF shares at any time as it considers appropriate, and to comply, in carrying out the share compensation plan, with the obligations currently existing under such plan and those that may arise in the future, (ii) to allocate Ps 33,235 million to establish a reserve for investments in accordance with the third paragraph of article 70 of the General Corporations Law N° 19,550, as amended, and (iii) to allocate the sum of Ps 4,800 million to a reserve for future dividends, authorizing the Board of Directors, until the date of the next Ordinary General Shareholders   Meeting that will consider the Financial Statements closed as of December 31, 2019, to determine the opportunity and the amount of such distribution, taking into account financial conditions and availability of funds as well as operating results, investments and other aspects that are considered relevant in the development of the company   s activities, or its distribution in accordance with article 224 of the General Corporations Law and other applicable regulations.

Subsection I) 6. Shares owned by the parent group

As of December 31, 2018 the number of shares belonging to the controlling shareholder of the Company amounted to 200,593,289 shares, which include 200,589,525 class D shares and 3,764 class A shares.

Subsection I) 7. 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.

Subsection I) 8. Parent shareholder of the company:

Federal Government Governmental Secretary of Energy, with legal domicile at Hipólito Yrigoyen 250, Autonomous City of Buenos Aires

Yours faithfully,

Diego Celaá

Market Relations Officer

YPF S.A.

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 7, 2019

By: /s/ Diego Celaá
Name: Diego Celaá
Title: Market Relations Officer