

YPF SOCIEDAD ANONIMA

Form 6-K

March 06, 2009

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## **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, 2009**

**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)**

## Edgar Filing: YPF SOCIEDAD ANONIMA - Form 6-K

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

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Item	
1	<u>Letter to the Buenos Aires Stock Exchange, dated March 4, 2009, regarding the financial statements for the fiscal year ended on December 31, 2008</u>

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City of Buenos Aires, March 4, 2009

To the

**Buenos Aires Stock Exchange**Ref.: Financial Statements 12/31/2008

In order to fulfill the requirements of Article No. 62 of the Buenos Aires Stock Exchange, we inform you that the Board of Directors of the Company approved, at its meeting held on March 4, 2009, the financial statements for the fiscal year ended on December 31, 2008. Here follows relevant information to such financial statements of YPF S.A.

(in millions of pesos prevailing exchange rate Ps. 3.45 = US\$ 1)

Net income before income tax	5,896
Income tax	(2,256)

<b>Net income for the fiscal year ended December 31, 2008</b>	<b>3,640</b>
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**Detail of Shareholders Equity as of 12/31/2008 (1)** (in millions of pesos)

<b>Shareholders contributions:</b>	
Subscribed capital	3,933
Adjustment to contributions	7,281
Issuance premiums	640
<b>Total Shareholders contribution</b>	<b>11,854</b>
Legal Reserve	2,224
Deferred earnings	(192)
Reserve for future dividends	1,505
Unappropriated retained earnings	4,965
<b>Total Shareholders Equity</b>	<b>20,356</b>

(1) Amounts in accordance with Argentine GAAP

**Subsection o)-Shares owned by the parent group:**

As of December 31, 2008 the parent group of the company owned 330,551,981 class D shares, and 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, 2008.

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**TRANSLATION**

**Subsection q)-Parent shareholder of the company:**

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

At such same meeting, the Board of Directors decided to recommend to the General Ordinary Shareholders Meeting considering the accounting documentation corresponding to Fiscal Year N° 32, the following use of profits: a) transfer to the unappropriated retained earnings account 1,505 million pesos which belongs to the reserve for future non-distributed dividends, b) 19 million pesos for legal reserve, c) the creation of a reserve for future dividends for an amount of 5,901 million pesos, empowering the Board of Directors to determine the pertinent time for their declaration until the date of the next regular shareholders meeting, considering the financial conditions and the availability of funds as well as operative results, investments 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 and d) the balance, to the new fiscal year.

Additionally, it is important to mention that the Board of Directors has not made any capital contribution proposal, because they consider that there are no reasons to capitalize earnings, monetary adjustments or any other concept.

Sincerely yours,

IGNACIO C. MORAN  
Market relations officer

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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 6, 2009

By: /s/ Ignacio C. Moran  
Name: Ignacio C. Moran  
Title: Chief Financial Officer