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## Section 1: 6-K (REPORT OF FOREIGN PRIVATE ISSUER)

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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

### FORM 6-K

Report of Foreign Private Issuer  
Pursuant to Rule 13a-16 or 15d-16  
under the Securities Exchange Act of 1934  
For the month of August, 2019

Commission File Number: 001-38376

## Central Puerto S.A.

(Exact name of registrant as specified in its charter)

Port Central S.A.  
(Translation of registrant's name into English)

Avenida Thomas Edison 2701  
C1104BAB Buenos Aires  
Republic of Argentina  
+54 (11) 4317-5000  
(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover 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

**CENTRAL PUERTO S.A.**

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Item	
<u>1.</u>	English translation of an excerpt of the minutes of the meeting of the Board of Directors of Central Puerto S.A. dated August 12, 2018, submitted to the Argentine securities regulator (the <i>Comisión Nacional de Valores</i> , or the CNV) on August 12, 2019.
<u>2.</u>	English translation of a notice sent to Bolsa y Mercados Argentinos S.A. dated August 14, 2019, calling for a General Shareholders Meeting of Central Puerto S.A. which will be held on September 13, 2019.



## SIGNATURES

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.

### Central Puerto S.A.

Date: August 15, 2019

By: /s/ LEONARDO MARINARO  
Name: Leonardo Marinaro  
Title: Attorney-in-Fact

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## Section 2: EX-99.1 (BOARD OF DIRECTORS MEETING MINUTES)

**Exhibit 99.1**

### **Relevant part of the Board of Directors Meeting Minutes of Central Puerto S.A. on August 12, 2019**

**Minutes No. 344:** In the City of Buenos Aires, on this August 12, 2019, at 10 am, the Board of Directors of CENTRAL PUERTO S.A. (the “Company” or “CPSA”, indistinctly) meets with the presence of Directors Osvaldo RECA, Jorge RAUBER, Miguel DODERO, Diego PETRACCHI, Tomás WHITE, Jorge Eduardo VILLEGAS, José Luis MOREA, Juan José SALAS, Tomás PERES, Cristian LOPEZ SAUBIDET and Liliana MURISI. Eduardo EROSA, Cesar HALLADJIAN, and Juan NICHOLSON, members of the Statutory Audit Committee attend the meeting. The quorum required is met and so the meeting commences, the fourth item of the Order of Business is submitted for consideration: **4) CONSIDERATION OF THE USE OF THE OPTIONAL RESERVE. MEETING CALL.** Mr. President takes the floor and states that regard being had to: (i) the results of the interim financial statements closed as at June 30, 2019, (ii) the optional reserves duly established by the Company, which to date amount to \$ 21,982,212,000 (the “Optional Reserve”) and (iii) that the Optional Reserve currently exceeds the parameters evaluated at the time of its establishment, it considers appropriate to evaluate the ratification or correction of their use; stating that for the latter case, the amount of \$1.260.000.000 (one thousand two hundred and sixty million Argentine Pesos). Therefore, it is necessary to call an Annual General Meeting of Shareholders to consider the use of the Optional Reserve. Pursuant to Mr. President’s proposal, the Board of Directors unanimously approved to originally call an Annual General Meeting of Shareholders for September 13, 2019 at 11 a.m., being the meeting on second call on the same day at 12 p.m. at Av. Tomás A. Edison 2701, City of Buenos Aires to consider the following Agenda: 1) Appointment of two shareholders to sign the minutes; 2) Consideration of the use of the Optional Reserve. Ratification, correction and/or reversal; and 3) Issue of authorizations (...). There being no further business to transact, the meeting is adjourned at 11 a.m.

**Leonardo Marinaro**  
**Head of Securities Market Relations**  
**Central Puerto S.A.**

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## Section 3: EX-99.2 (NOTICE SENT TO BOLSA Y MERCADOS ARGENTINOS S.A.)

**Exhibit 99.2**



CALL

The Annual General Meeting of Shareholders of Central Puerto S.A. (hereinafter, the “Company”) is hereby originally called for September 13, 2019

at 11 a.m., being the meeting on second call on the same day at 12 p.m. at Av. Tomás A. Edison 2701, City of Buenos Aires to consider the following:

### **Agenda**

1. Appointment of two shareholders to sign the minutes.
2. Consideration of the use of the Optional Reserve. Ratification, correction and/or reversal.
3. Issue of authorizations.

Note: Shareholders are hereby reminded that so as to attend the meeting they shall submit the book-entry shares certificate issued by Caja de Valores S.A. before the Company before September 9, 2019, inclusive, at 5 p.m. at Av. Tomás Edison 2701, 3rd floor, City of Buenos Aires, from Monday to Friday from 9 a.m. to 5 p.m. Regarding shares deposited in constituent accounts, the holders of such shares shall require the procedure of such certificate before the corresponding depositor. Shareholders are asked to be present no later than 15 minutes before the scheduled hour for the commencement of the meeting so as to confirm proxies and sign the Attendance Register. So as to attend the meeting, shareholders shall be present with the receipts, which shall be handed in during their registration in the attendance book and which shall be necessary for being admitted to the meeting. Shareholders under article 24 of Chapter II of Title II of CNV Regulations, amended by CNV General Resolution no. 687 dated February 16, 2017 shall inform the Company about their final beneficiaries with the expected scope pursuant to the previously-mentioned Resolution. Osvaldo Arturo Reca is the President of the Company pursuant to the Board of Directors' meeting held on May 13, 2019.

**Leonardo Marinaro**  
**Head of Securities Market Relations**  
**Central Puerto S.A.**

Avda. Tomás A. Edison 2701 – C1104BAB – City Buenos Aires – Argentina  
Telephone (54 11) 4317 5000 – Fax (54 11) 4317 5099

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