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## Section 1: 6-K (CURRENT REPORT)

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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 September, 2019

Commission File Number: 001-38376

## Central Puerto S.A.

(Exact name of registrant as specified in its charter)

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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.**

## TABLE OF CONTENTS

<b>Item</b>	
<u>1.</u>	English translation of notice submitted to the Argentine securities regulator (the Comisión Nacional de Valores, or the CNV) on September 16, 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: September 18, 2019

By: /s/ LEONARDO MARINARO

Name: Leonardo Marinaro

Title: Attorney-in-Fact

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[\(Back To Top\)](#)

## Section 2: EX-99.1 (ENGLISH TRANSLATION OF NOTICE SUBMITTED TO THE ARGENTINE SECURITIES REGULATOR)

Exhibit 99.1



Buenos Aires, September 16, 2019  
Note: CPSA-GG-N-0500/19-AL

Comisión Nacional de Valores

Subject: Summary – Ordinary  
General Meeting of Shareholders  
dated September 13, 2019.

Ladies and gentlemen,

It is a pleasure to contact you in my capacity as Head of Market Relations of Central Puerto S.A. (hereinafter, the “Company”) so as to submit the summary of the Annual General Meeting of Shareholders dated September 13, 2019.

Shareholders representing 80.98% of the capital share and votes attended the Annual General Meeting. The following are the decisions taken:

**1. APPOINTMENT OF TWO SHAREHOLDERS TO SIGN THE MINUTES.** It was decided, by the majority of votes, to appoint shareholders Marcelo Suvá and Gonzalo Pérès Moore to sign the minutes.

**2) CONSIDERATION OF THE USE OF THE VOLUNTARY RESERVE, POSSIBILITY OF RATIFICATION, CORRECTION AND/OR REVERSAL.** It was approved, by the majority of votes, to ratify the current optional reserve of the Company.

**3) GRANTING OF AUTHORIZATIONS.** It was approved by the majority of votes to authorize Mr. Chairman and/or he whom he appoints, and/or José Manuel Pazos, Leonardo Marinaro, and/or Osvaldo Pollice, and/or Esteban Pérez Monti, and/or Francisco Cronshey and/or Christian Rodr'guez Montes and/or Victoria Casabella Mart'nez, and/or Mariano Luchetti and/or Mar'a Agustina Leppen and/or Mar'a Lucila Winschel and/or Veronica Apollonio and/or Jose Mar'a Bazan and/or Juan Barros Mos and/or Teodoro Rodr'guez Cáceres so that they, individually and indistinctly, perform all the procedures needed for filing the decisions taken at Shareholders' Meeting with supervisory entities.

Yours sincerely,

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

Avda. Tomás A. Edison 2701 – C1104BAB – City of Buenos Aires – Argentina

[\(Back To Top\)](#)