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

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 Novmeber, 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.

TABLE OF CONTENTS

Item

1. [Notice of Relevant Information — Approval of dividend distribution.](#)

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: November 22, 2019

By: /s/ LEONARDO MARINARO

Name: Leonardo Marinaro

Title: Attorney-in-Fact

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

Section 2: EX-99.1 (NOTICE OF RELEVANT INFORMATION)

Exhibit 99.1

CENTRAL PUERTO S.A.

ANNOUNCEMENT OF APPROVAL OF DIVIDEND DISTRIBUTION

November 22, 2019

To whom it may concern:

I am writing to you, in my capacity of Head of Market Relations of Central Puerto S.A. (the "Company") in order to inform you that the shareholders, at the Ordinary General Shareholders' Meeting held today (the "Meeting"), decided the following, among other issues:

1°) To partially release the Optional Reserve originally constituted in order to improve the solvency of the Corporation,

2°) To distribute the released amount as dividends. Moreover, and in accordance with the CNV General Resolution No. 777/2018, the amount subject to distribution shall be equivalent to Ps \$ 0.71000000 (Argentine pesos) per ordinary share, equivalent to Ps. \$ 7.1 (Argentine pesos per ADR), after applying the adjustment factor of 3.293482091% corresponding to the October 2019 price index.

I hereby inform you that the Record Date for ADR holders in connection with the dividend approved at the Meeting will be **December 2, 2019**.

Yours sincerely,

Leonardo Marinaro

Legal Affairs Manager

Head of Market Relations

CENTRAL PUERTO S.A.

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