

Current report (according to FSA Regulation no. 5/2018)

Date of report: **08.03.2019**

Name of issuer: **RETRASIB S.A.**

Social headquarters: **Sibiu, Ștefan cel Mare Street, no. 156, Sibiu county**

Phone / fax: **0269/253269; 0269/253279**

No. and date of registration with the Trade: **J32/16/1993**

VAT no.: **RO 3906360**

Capital subscribed and paid up: **10.001.205,40 lei**

LEI CODE: 529900TXOYD26GV5QE65

Regulated market where the issued securities of **RETRASIB S.A.** are traded is the **Bucharest Stock Exchange** symbol **RTRA**

I. Important event to report:

Mrs. Popianos Andra-Minerva withdrew from the position of Financial Director and as of **07.03.2019** was appointed as Financial Director, Mrs. Panaitescu Roxana-Laura.

Claudia-Adela Gherghel-Diaconeasa

General Director

