



## CURRENT REPORT

according to art. 82 of Law 24/2017 and of art. 144 par. 4 of the FSA Regulation no. 5/2018

**Date of report:** 09.12.2019

### IDENTIFICATION OF THE ISSUER:

Name of the issuing entity: **RETRASIB S.A.**

Registered office: **Sibiu, Stefan cel Mare Street, no. 156, Sibiu County**

Phone number: **0269/253269**

Unique Registration Code at the Trade Registry Office: **3906360**

Order number in the Trade Register: **J32/16/1993**

Subscribed and paid-up share capital: **RON 121.521,2**

The regulated market on which the issued securities are traded: **Bucharest Stock Exchange, symbol RTRA**

LEI Code: **529900TXOYD26GV5QE65**

To: **Bucharest Stock Exchange  
Financial Supervisory Authority**

### Important event to report:

RETRASIB S.A. informs the shareholders and investors about the issuance of the report of the financial auditor of the company regarding the transactions concluded according to art.82 of Law no.24/ 2017 and reported during the first half of 2019.

The financial auditor's report is also available on the company's website [www.retrasib.ro](http://www.retrasib.ro), Information for shareholders, Reports.

The financial auditor's report is attached to this current report.

Claudia Gherghel-Diaconeasa  
CEO



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Bank details: Banca Transilvania Sibiu, IBAN: RO84 BTRL 0330 1202 L438 30XX