

CURRENT REPORT according to art. 82 of Law 24/2017 regarding the conclusion of a legal act with persons involved with the shareholders holding the control of the company

Date of report: 18.04.2019

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: **0269/253 269**

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 10,001,205.40**

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:

Transaction of the type listed in art. 82 of Law no. 24/2017 on issuers of financial instruments and market operations.

RETRASIB S.A. informs shareholders and investors of the conclusion of a legal document with a cumulative value of more than EUR 50,000 with STARKSTROM GERATEBAU GmbH, the sole shareholder of SGB-SMIT INTERNATIONAL GmbH, the majority shareholder of RETRASIB S.A.

Details of the contract concluded by RETRASIB S.A., as Supplier, containing information about the subject of the contract, the total value, mutual claims, established guarantees, terms and payment modalities, are presented in Annex 1 of this Report.

Claudia Gherghel-Diaconeasa
CEO

Annex 1 to the Current Report in accordance with Article 82 of Law no. 24/2017

Nr. crt.	Parties of the legal document	Date of conclusion and no. of document	Nature of the legal document	Description of the object of the legal document	Total Value	Mutual claims	Established Guarantees	Terms and payment modalities	Negotiated Penalties
1.	STARKSTROM GERATEBAU GmbH (Provider of services) and RETRASIB S.A. (Beneficiary)	15.03.2019, 4500943789	Purchase Order	The Supplier undertakes to manufacture and deliver EXW Sibiu two transformers of 100 MVA 132/55 kV according to provided technical specifications and accessories to the Beneficiary	At the date of confirming the purchase order the total value of the order is 1.760.666,43 EUR.	not defined	according to order confirmation	The payment of the goods shall be made in 30 business days from receiving the invoice issued by the Supplier	n/a

2.	STARKSTROM GERATEBAU GmbH (Beneficiary/Client) si RETRASIB S.A. (Supplier)	11.04.2019, 4500935635	Purchase Order	The Supplier undertakes to manufacture and deliver FCA Sibiu one DOT 18000/123 power transformer, according to provided technical specifications, spare parts and auxiliaries to the Beneficiary	At the date of confirming the purchase order the total value of the order is 268.932,50 EUR.	n/a	Warranty period of goods: 24 months from commissioning, but not more than 30 days from the delivery FCA.	Goods shall be paid as follows: *30% of transformer value, in advance, in 30 calendar days after receiving from the Seller confirmation of accepting goods for production *30% of transformer value in advance, in 30 calendar days after receiving from the Seller notification of halfe delivery period * 30% of transformer value in advance, in 30 calendar days after FAT *10% of transformer value in advance, in maximum 100 days after importing goods on Russian territory, final Beneficiary of the project	0,15% per day of delivery, but not more than 5% of total contract value
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