



BRASKEM S.A.
CNPJ No. 42.150.391/0001-70 - NIRE 29300006939
SUMMARY OF THE MINUTES OF THE BOARD OF DIRECTORS' MEETING
HELD ON MARCH 13, 2019

On March 13, 2019, at 9:00 a.m., at the Company's office located at Rua Lemos Monteiro, n° 120, 15° andar, São Paulo/SP, CEP 05501-050, an Ordinary Meeting of the Board of Directors of BRASKEM S.A. was held with the presence of the undersigned Board Members, as per the signatures placed at the end of these minutes.

AGENDA: **I) Subjects for resolution:** After due analysis of the Proposal for Deliberation ("PDs") and/or support documentation, as the case may be, which were sent in advance for knowledge of the Board Members, pursuant to the Internal Regulations thereof, and which shall remain duly filed at the Company's headquarters, the following deliberations were unanimously **approved** by the attendees, under the terms and conditions of the respective PD: 1) **PD.CA-BAK-07/2019 – 2019 Long-Term Incentive Program** - the 2019 ILP Program was **approved**, including the list of eligible persons, the term for acquiring owned shares by participants, and the number of restricted shares to be delivered to participants as compensation for each owned share acquired, as per the reasons included in the respective PD. 2) **Management Report, Financial Statements and Allocation of Results Regarding the Financial Year Ended on December 31, 2018:** **a)** after presentation made by the Chief Executive Officer and the Chief Financial Officer on the Company's performance in the year of 2018, comments of the Board members, and favorable manifestation by the Fiscal Council's representative, the following matters were **approved:** **(i)** the favorable manifestation by this Board as to the approval by the Annual General Meeting of the Management Report and the Financial Statements for the financial year ended on December 31, 2018, and the proposal of allocation of the Company's results; and **(ii)** the technical feasibility study that allows the realization of the Company's deferred tax asset, pursuant to CVM Ruling No. 371/02; **b) authorization** to call the Annual General Meeting, which is to take place in due course, upon publication of the respective Call Notice pursuant to law, to resolve on the matter established in item **(i)** above, as well as on **(iii)** determination of the annual and global compensation of the managers and the Fiscal Council for the year 2019; and **(iv)** election of the Fiscal Council's members; and **c) authorization** to call the Extraordinary General Meeting, to be held at a date to be informed in due course upon publication of the respective Call Notice, pursuant to law, to resolve on the replacement of members of the Board of Directors; and the new members shall complete the remaining term of office, which will end at the Annual General Meeting that will review the managers' accounts for the financial year ending on December 31, 2019.



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ADJOURNMENT: As there were no further matters to be discussed, these minutes were drawn up, which, after read, discussed and found to be in order, are signed by all Board Members present at the meeting, by the Chairman and by the Secretary of the Meeting. São Paulo, March 13, 2019. Signed: Marcelo Lyrio – Chairman; Marcella Menezes Fagundes; Carla Gouveia Barretto; Edson Chil Nobre; Ernani Filgueiras de Carvalho; Fabio Venturelli, Gesner José de Oliveira Filho; João Cox Neto; Luiz de Mendonça; Pedro Oliva Marcilio de Sousa; Ricardo Baldin and Rodrigo J.P. Seabra Monteiro Salles.

I hereby certify that the abovementioned resolutions were extracted from the minutes filed in the proper book.

Marcella Menezes Fagundes
Secretary