



**BRASKEM S.A.**  
**National Register of Leal Entities (C.N.P.J) No. 42.150.391/0001-70**  
**State Registration (NIRE) 29300006939**  
**MINUTES OF THE BOARD OF DIRECTORS' MEETING**  
**HELD ON JUNE 8, 2021**

1. **DATE, TIME AND PLACE**: On June 8, 2021, held in non-presence mode.
2. **CALL NOTICE, ATTENDANCE AND PRESIDING BOARD**: Extraordinary Meeting called pursuant to the Bylaws of **BRASKEM S.A.** ("Braskem" or "Company"), with the participation of all Board Members indicated below, having the Board Member Roberto Lopes Pontes Simões also participated as Chief Executive Officer. The Chairman of the Board of Directors presided over the meeting, and Ms. Lilian Porto Bruno acted as secretary.
3. **AGENDA, RESOLUTIONS AND SUBJECTS FOR ACKNOWLEDGEMENT OR OF INTEREST TO THE COMPANY:**
  - 3.1. **SUBJECT FOR RESOLUTION**: After due analysis of the proposal submitted for resolution, which was previously forwarded to the Board Members and shall remain duly filed at the Company's headquarters and Governance Portal, the following resolution was taken unanimously:
    - (i) **PD.CA/BAK-17/2021 - Repurchase for cash of any and all of its outstanding debt notes in the capital market by Braskem Netherlands Finance BV and/or Braskem America Finance, guaranteed by the Company** - As the prior analysis of the matter was carried out by the Finance and Investment Committee, which recommended its approval pursuant to PD.CA/BAK-17/2021, Braskem's business leader proposal was **approved** to authorize the carrying out, by the respective issuers, offer to repurchase for cash of any and all outstanding debt notes issued by Braskem Netherlands Finance BV with due date in 2023 and debt notes issued by Braskem America Finance Company with due date in 2041, whose main characteristics are described in Attachment I of PD.CA/BAK-17/2021, with the executive boards of the Company, Braskem Netherlands Finance BV and Braskem America Finance Company authorized to hire financial institutions to coordinate and provide the necessary services, service providers for the formalization and execution of any and all contracts, certificates and other documents necessary for the implementation of the operations of this resolution, as well as for resources movement required between the Company's subsidiaries.
  - 3.2. **Subjects for Acknowledgement**: Nothing to record.
  - 3.3. **Subjects of Interest to the Company**: Nothing to record.



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4. **ADJOURNMENT**: As there were no further matters to be discussed, the meeting was closed and these minutes were drawn up, and, after being read, discussed and found to be in order, were signed by all Board Members who attended the meeting, by the Chairman and by the Secretary.

São Paulo/SP, June 8, 2021.

José Mauro M Carneiro da Cunha  
Chairman

Lilian Porto Bruno  
Secretary

João Cox Neto

Andrea da Motta Chamma

Gesner José de Oliveira Filho

João Pinheiro Nogueira Batista

Julio Soares de Moura Neto

Marcelo Klujsza

Paulo Roberto Vales de Souza

Roberto Faldini

Roberto Lopes Pontes Simões

Rogério Bautista da Nova Moreira