



SUMMARIZED RESUME OF THE EXTERNAL MEMBERS OF CCAE

Gesner José de Oliveira

Mr. Gesner José de Oliveira Filho was elected as an independent and effective member of the Company's Board of Directors on June 27, 2017, he has been appointed by the shareholder Novonor S.A. – Em Recuperação Judicial. Mr. Gesner Oliveira was reelected on April 30, 2018, on May 29, 2020, on April 14, 2022 and on April 29, 2024. He is certified by the IBGC as an Independent board member and member of the CCoAud+ Audit Committee; member of the Board of Directors of TIM, where he coordinates the Statutory Audit Committee and is a member of the ESG Committee; chairman of the Board of Directors of Estre Ambiental; and Chairman of the Board of Directors of KWPart, and member of the Self-Regulation Board of FEBRABAN. He was member of the Worldwide Advisory Board of UBER and of the Boards of Directors of Iguá, Usiminas, Sabesp, CESP, Banco Nossa Caixa and Varig. Mr. Gesner Oliveira is a partner at GO Associados and Professor of FGV, where he coordinates the Center for Studies on Infrastructure & Environmental Solutions. Between 2007 and 2011 he was Chairman of Sabesp – Companhia de Saneamento do Estado de São Paulo. From 1996 to 2000, he was Chairman of CADE. PhD from the University of California (Berkeley), Master from Unicamp and Bachelor from FEA-USP, always in the area of Economics.

Maria Helena Pettersson

Mrs. Maria Helena Pettersson is member of the Company's Compliance and Audit Statutory Committee since November 09, 2021. Mrs. Maria Helena Pettersson has a bachelor's degree in Accounting and Business Administration with several improvement courses in finance, business management, internal controls, business and asset valuation etc. Board member and senior consultant with 40 years of experience in accounting, financial statements, corporate governance, internal and external financial reporting, internal controls, internal policy compliance, compliance with laws and regulations, risk governance and international accounting. She has served as an audit and consulting partner, coordinating services to large multinational companies, large Brazilian business groups, publicly traded companies in Brazil and SEC-listed companies, in various industries, such as media and entertainment, airlines, telecommunications, manufacturing, retail and trade, services, healthcare, among others. She is currently a member of the Advisory Board of CARLAB at Rutgers University, member of the Audit Committee of Tecnisa S.A. and member of the Fiscal Council of Omega Energia S.A. She provides independent consulting services in the areas of corporate governance and compliance for large companies, committee structuring at the Board level, preparation for M&A and IPO due diligence, and professionalization of the management of family-owned companies. She worked for nearly 30 years in independent auditing, led audits of financial statements for local and international purposes, and conducted large and complex consulting engagements, including IPOs, mergers, acquisitions and post-transaction integration, debt restructurings and judicial restructurings. She has experience in the areas of accounting and financial statements, corporate financial reporting, compliance with capital markets laws and regulations, financial planning, business valuation, risk management, internal and external auditing, and masters the Brazilian and international regulatory framework of the auditing profession, in addition to familiarity with global best practices in corporate governance. She has excellent interpersonal relations, leadership, and change management skills. She has an outstanding ability

to lead teams and interact with people and multidisciplinary work groups, creating a collaborative and results-oriented work environment with an extensive record of accomplishments, results achieved, meeting deadlines with proven and high client satisfaction.

Roberto Faldini

Mr. Roberto Faldini was elected as an effective member of the Company's Board of Directors on May 22, 2019, he has been appointed by the shareholder Novonor S.A. – Em Recuperação Judicial. Mr. Roberto Faldini was reelected on May 29, 2020, on April 19, 2022 and on April 29, 2024. In addition to the Board of Braskem S.A., he is currently a member of the Boards of Irani Papel e Embalagens S.A., Litela S.A. and Cia. Habitasul de Participações. He was a member of the Board of Directors of Novonor S.A. until December 2023. He participates voluntarily as a member of the Board of Trustees of the Dorina Nowill Foundation for the Blind, the Crespi Prado Foundation, where he is also Executive President, and the Norberto Odebrecht Foundation. He is an officer of Ema Gordon Klabin Cultural Foundation. Mr. Roberto Faldini is an Instructor at IBGC – Brazilian Institute for Corporate Governance, a guest professor at Dom Cabral Foundation and an arbitrator of CAM – Market Arbitration Chamber of B3. He participated, since the 1980s, as a member of Board of Directors and Advisory Boards of several companies in Brazil and abroad, among them BOVESPA, Metal Leve, Marau, Livrarias Siciliano, CPFL, Inpar, Klicknet, Sadia, BRF, BMG, Vulcabrás and Marfrig. He is a co-founder of IBCG – Brazilian Institute for Corporate Governance in 1995, and nowadays he remains active in many of its committees. He is an associated member of IBEF – Brazilian Institute for Financial Executives, and FBN – Family Business Network. He is an Honorary Director of Abrasca, the Brazilian Association of Publicly-Held Companies. For more than 20 years he was executive officer, shareholder and member of the Board of Directors of Metal Leve S.A., as well as Chairman of the Brazilian Securities and Exchange Commission – CVM in 1992. He was the coordinator for 5 years (2002-2007) in the State of São Paulo of the Family Business Core – PDA, of Dom Cabral Foundation. He graduated in Business Administration from Fundação Getúlio Vargas (1972), he has a specialization in (i) Advanced Management from Fundação Dom Cabral and INSEAD Fontainebleau – France (1991); (ii) Entrepreneurship by Babson College (2004); and (iii) Corporate Governance (IFC and IBGC – 2009, 2011, 2013 and 2016). From 2016 to the present, he has continued and continues to participate in several courses and seminars in Brazil and abroad, as well as in events related to Business Strategy, Business Administration, Corporate and Family Governance, aiming at his continuous learning.

Carlos Plachta

Mr. Carlos Plachta was elected to the position of independent sitting member of the Company's Board of Directors on April 29, 2024, being appointed by shareholder Petróleo Brasileiro – Petrobras. He has been a partner, Chief Executive Officer, and Director of Indústrias Químicas Taubaté S/A since 2006. He was a partner at Hidroclean Ltda. from January 1999 to July 2003. He has experience in preparing and reviewing Engineering documents; monitoring and optimizing production in the field; scale-up from laboratory scale to pilot scale to industrial scale; management of the project to expand Prosint's Methanol Unit in RJ; management of the expansion project of the Methanol Unit of Metanor, in BA; management of the expansion project of the Coppenor Methanol Unit, in BA; management of the project to expand the capacity of the primary tower of the Maguinhos Oil Refinery, in RJ. In addition, he has experience in the commercial, Financial, Cost and

Turnaround areas. He holds a degree in Chemical Engineering from Universidade Federal do Rio de Janeiro.

Gustavo Raldi Tancini

Mr. Gustavo Raldi Tancini has been a partner of Momentum Accounting – Contabilidade, Auditoria e Consultoria (Accounting, Audit and Consulting) since 2008, where he has worked in projects and statements relating to corporate, tax and financial accounting to companies in diverse sizes and sector, companies economical and financial evaluations, impairment, tax credits, intangibles, preparation of PPA reports, technical assistance and forensic and arbitral expertise and corporate trainings (IFRS, Finance and Valuation). Mr. Gustavo Tancini is a professor and independent consultant of Fundação Instituto de Pesquisas Contábil, Atuariais e Financeiras (FIPECAFI) since 2011, invited teacher of Fundação Getúlio Vargas – Escola de Economia de São Paulo since 2022, professor and independent consultant of Associação Paulista de Estudos Tributários (APET) since 2024, independent professor of Escola de Negócios FBM since 2011 and independent professor of Fundação Alvares Penteado since 2012. Mr. Gustavo Tancini is graduated in Accounting Sciences and has Master's and Doctor's degrees in Controllership and Accounting Sciences from Universidade de São Paulo. He is post graduated in Corporate Law from Fundação Getúlio Vargas (GV Law) and has Executive Education in Valuation of Private Assets from Oxford University (Said Business School). Mr. Gustavo Tancini also holds a certificate in International Financial Reporting from ACCA (Association of Chartered Certified Accountants - UK), he is a certified accounting expert (CNPC next to the CFC) and is certified by International Financial Reporting from ACCA, International Audit from ACCA, IFRS from ICAEW (Institute of Chartered Accountants of England and Wales) and IFRS for SMEs from ICAEW.