



BRASKEM S.A.
Corporate Taxpayer ID (CNPJ) No. 42.150.391/0001-70
Company Registry (NIRE) 29300006939
PUBLICLY HELD COMPANY

MINUTES OF THE EXTRAORDINARY SHAREHOLDERS' MEETING
HELD ON JULY 28, 2023

- 1. DATE, TIME AND PLACE:** On July 28, 2023, at 3:00 p.m., the Extraordinary Shareholders' Meeting of **BRASKEM S.A.** ("**Meeting**" and "**Company**", respectively) was held exclusively virtually, pursuant to article 5, paragraph 2, item I and article 28, paragraphs 2 and 3 of resolution 81 of March 29, 2022 of the Securities and Exchange Commission of Brazil (CVM) ("**CVM Resolution 81**"), and was considered held at the head office of the Company located at Rua Eteno, no. 1.561, Polo Petroquímico de Camaçari, Municipality of Camaçari, State of Bahia, CEP 42810-000.
- 2. CALL NOTICE:** Call Notice published in accordance with article 124 of Federal Law 6,404 of December 15, 1976 ("**Brazilian Corporations Law**"), in the "O Correio da Bahia" newspaper, on June 27, 28 and 29, 2023 and the website of the same newspaper (<https://publicidadelegal.correio24horas.com.br/>).
- 3. ATTENDANCE:** Participated in the Meeting shareholders representing 98.17% (ninety-eight point seventeen per cent) of the voting capital of the Company and 74.68% (seventy-four point sixty-eight per cent) of Class A and Class B preferred shares of the Company, as per the attendance lists prepared by the transfer agent and the Company, pursuant to article 48, items I and II of CVM Resolution 81, and the records of the electronic remote participation system provided by the Company in accordance with article 47, item III of CVM Resolution 81. Mr. Marcelo Arantes de Carvalho, representative of the Company's management, was also available for clarifications regarding the items subject to the Meeting.
- 4. PRESIDING BOARD:** After the legal quorum was verified, the Meeting was convened, with Felipe Guimarães Rosa Bon presiding over the Meeting and Lilian Porto Bruno acting as secretary, who were chosen pursuant to article 16, paragraph 3 of the Bylaws of the Company.
- 5. AGENDA:** To resolve on the: (i) Approval of the Company's new Long Term Incentive Plan, in accordance with the management proposal; and (ii) Election of one (1) alternate member of the Company's Fiscal Council, replacing the alternate member elected in a separate vote by the minority holders of the Company's preferred shares at the Annual and Extraordinary Shareholders' Meeting held on April 26, 2023.
- 6. PRELIMINARY PROCEDURES:** Before starting the proceedings, the Chairman explained the functioning of the electronic remote participation system provided by the Company and the voting procedure for shareholders participating remotely in the Meeting and informed that: **(i)** the proceedings would be recorded, which will be archived at the head office of the Company, pursuant to article 30, paragraph 1 of CVM Resolution 81; and **(ii)** the electronic remote participation system in the Meeting enabled shareholders to listen to the comments of all other shareholders and communicate with the Presiding Board and other participants at the Meeting, thus enabling communication among shareholders. The Chairman of the Meeting also asked whether any of the shareholders participating through the electronic system had

submitted their vote through the Absentee Ballot ("**Ballot**") and wished to change their vote during the Meeting so that the instructions received through the Ballot could be disregarded, pursuant to article 28, paragraph 2, item II of CVM Resolution 81.

7. RESOLUTIONS: Shareholders unanimously waived the reading of the consolidated map of the votes cast through Ballots, pursuant to article 48, paragraph 4 of CVM Resolution 81, as the same was disclosed by the Company to the market on July 27, 2023. Furthermore, as proposed by the Chairman of the Meeting, shareholders unanimously waived the reading of the documents related to the matters to be deliberated at the Meeting as they were already provided to shareholders who are fully aware of them. Shareholders also unanimously authorized the publication of the minutes of this Meeting without the signatures of shareholders, pursuant to article 130, paragraph 2 of the Brazilian Corporations Law. The matters on the agenda were put up for discussion and vote, and the following resolutions were taken:

7.1. APPROVAL OF THE COMPANY'S NEW LONG TERM INCENTIVE PLAN, IN ACCORDANCE WITH THE MANAGEMENT PROPOSAL: To Approve, by majority vote of the common shareholders of the Company present to the Meeting, with no reservations, as per the vote map in Attachment I to these minutes, which, for all effects, should be considered as an integral part of these minutes, the Company's new Long Term Incentive Plan ("**2023 ILP Plan**"), pursuant to the Management Proposal for the Meeting, which aims to promote: (a) the alignment between the interests of the 2023 ILP Plan participants, on the one hand, and the interests of the Company's Shareholders; and (b) an incentive for the Participants to remain in the Company or in the companies controlled thereby.

7.2. ELECTION OF ONE (1) ALTERNATE MEMBER OF THE COMPANY'S FISCAL COUNCIL, REPLACING THE ALTERNATE MEMBER ELECTED IN A SEPARATE VOTE BY THE MINORITY HOLDERS OF THE COMPANY'S PREFERRED SHARES AT THE ANNUAL AND EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON APRIL 26, 2023: The minority shareholders holding preferred shares issued by the Company present at the Meeting **approved**, by majority, as per the vote map in Attachment I to these minutes, the election of Mr. **Paulo Roberto Bellentani Brandão**, brazilian, married, lawyer, bearer of Identity Document (RG) no. 30.748.392-7 SSP/SP, inscribed in CPF/MF under no. 308.840.788- 09, with address at Av. Faria Lima, no. 3015, 9th floor, Jardim Paulista, in the City of São Paulo, State of São Paulo, CEP 014252-000, as an alternate member of the Fiscal Council, in place of Mrs. Iêda Aparecida de Moura Cagni, to fulfill the remaining term of office, which will end at the 2024 Annual General Meeting, to which she was elected in a separate vote by the minority holders of the Company's preferred shares at the Annual and Extraordinary Shareholders' Meeting held on April 26, 2023.

The alternate member of the Fiscal Council will take office on legal timeline by signing the respective term of office filed in the Company's records. He has submitted written statements, for all legal purposes, under penalties of law, pursuant to article 37, item II of Federal Law 8,934/94, as amended by article 4 of Federal Law 10,194/01, that he is not impeded from exercising commercial or management functions at companies by way of conviction, and also submitted, to comply with the provisions of article 162, paragraph 2 of Brazilian Corporations Law and CVM Resolution 80, written statements as per said Resolution, which were filed at the head office of the Company.

Consequent to the election deliberated in item 7.2, the Fiscal Council of the Company will have the following composition:

MEMBERS	ALTERNATE MEMBERS
ISMAEL CAMPOS DE ABREU	IVAN SILVA DUARTE
GILBERTO BRAGA	TATIANA MACÊDO COSTA RÊGO
JEFERSON GUSTAVO SALERNO	EDUARDO DAMAZIO DA SILVA REZENDE
PAULO CICERO SILVA NETO	EDUARDO KISEK
WILFREDO JOÃO VICENTE GOMES	PAULO ROBERTO BELLENTANI BRANDÃO

8. **CLOSURE:** In compliance with article 33, paragraph 4 of CVM Resolution 80, all the approvals, rejections and abstentions during the vote on each item on the agenda are included in Attachment I, which, for all effects, should be considered as an integral part of these minutes. There being no further business to discuss, the Meeting was adjourned and these minutes were drawn up, as a summary of the events, and signed by the Presiding Board. Shareholders who participated in the Meeting through the electronic system provided by the Company had their attendance registered by the Presiding Board and will be considered signatories to these minutes, pursuant to article 47, paragraphs 1 and 2 of CVM Resolution 81, and the Company's Shareholders Attendance Book. Finally, shareholders also unanimously authorized the publication of these minutes without shareholders' signatures, pursuant to article 130, paragraph 2 of the Brazilian Corporations Law.

Camaçari/BA, July 28, 2023.

Presiding Board:

Felipe Guimarães Rosa Bon
Chairman

Lilian Porto Bruno
Secretary

Shareholders present:

NSP INVESTIMENTOS S.A. – Em Recuperação Judicial
NOVONOR S.A. – Em Recuperação Judicial
(p.p. Mrs. Simone Torres de Oliveira)

PETRÓLEO BRASILEIRO S.A. – PETROBRAS
(p.p. Mr. Felipe Camara Moreira)

GERAÇÃO FUTURO L.PAR FUNDO DE INVESTIMENTO EM AÇÕES
BEST INVESTMENT CORPORATION
MONEDA LUXEMBOURG SICAV - LATIN AMERICA EQUITIES FD
IT NOW IBOVESPA FUNDO DE ÍNDICE
IT NOW IGCT FUNDO DE INDICE
IT NOW IMAT FUNDO DE INDICE
IT NOW ISE FUNDO DE INDICE
ITAU CAIXA ACOES FI
ITAU FTSE RAFI BRAZIL 50 CAPPED INDEX FIA
ITAU GOVERNANCA CORPORATIVA ACOES FI



ITAU IBOVESPA ATIVO MASTER FIA
ITAU INDEX ACOES IBRX FI
ITAÚ AÇÕES DIVIDENDOS FI
ITAÚ EXCELÊNCIA SOCIAL AÇÕES FUNDO DE INVESTIMENTO
ITAÚ HUNTER TOTAL RETURN MULTIMERCADO FI
ITAÚ IBRX ATIVO MASTER FIA
ITAÚ INDEX AÇÕES IBOVESPA FI
ITAÚ MASTER GLOBAL DINÂMICO MULTIMERCADO FUNDO DE
INVESTIMENTO
ITAÚ MASTER GLOBAL DINÂMICO ULTRA MULTIMERCADO FUNDO DE
INVESTIMENTO
ITAÚ PREVIDÊNCIA IBRX FIA
QUANTAMENTAL HEDGE MASTER FUNDO DE INVESTIMENTO
MULTIMERCADO
AMUNDI INDEX SOLUTIONS
THE BANK OF NEW YORK
(p.p. Mrs. Michele da Silva Gonsales)

Votes presented via Absentee Ballot:

TSW EMERGING MARKETS FUND
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD
CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN
EMPLOYEES RET SYSTEM OF THE STATE OF HAWAII
RUSSELL TR COMPANY COMMINGLED E. B. F. T. R. L. D. I. S.
INVESCO FUNDS
MANAGED PENSION FUNDS LIMITED
NORGES BANK
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
RUSSEL EMERGING MARKETS EQUITY POOL
PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND
THE EMERGING M.S. OF THE DFA I.T.CO.
THE MONETARY AUTHORITY OF SINGAPORE
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC
RUSSELL INVESTMENT COMPANY EMERGING MARKETS FUND
LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED
BLACKROCK ADVANTAGE GLOBAL FUND INC
RUSSELL INVESTMENT COMPANY PUBLIC LIMITED COMPANY
LOCKHEED MARTIN CORP MASTER RETIREMENT TRUST
THE CHICAGO PUB.SCHOOL TEACHERS P. AND RETIREM F
HOSPITAL AUTHORITY PROVIDENT FUND SCHEME
UTAH STATE RETIREMENT SYSTEMS
EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU
DUKE POWER CO EMPLOYEE RETIREMENT PLAN
BLACKROCK LIFE LIMITED - DC OVERSEAS EQUITY FUND
RUSSELL GLOBAL OPPORTUNITIES FUND
JOHN HANCOCK FUNDS II EMERGING MARKETS FUND
ALLIANZ GLOBAL INVESTORS FUND - ALLIANZ GEM EQUITY HIGH DIVI
IVESCO FTSE RAFI EMERGING MARKETS ETF
PEOPLE S BANK OF CHINA
LEGAL & GENERAL INTERNATIONAL INDEX TRUST
VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF



LOCKHEED MARTIN CORP DEFINED CONTRIBUTION PLANS MASTER
TRUST
AMERICAN HEART ASSOCIATION, INC.
RUSSELL INSTITUTIONAL FUNDS, LLC - REM EQUITY PLUS FUND
MG GLOBAL E. M. FUND A SUB FUND OF MG I. F. (7)
STICHTING PGGM DEPOSITARY
SCHWAB EMERGING MARKETS EQUITY ETF
THE BANK OF N. Y. M. (INT) LTD AS T. OF I. E. M. E. I. F. UK
INVESCO MARKETS III PLC - INV FTSE RI EMERGING MARK U ETF
FP RUSSEL INV ICVC - FP RUSSEL INV INT GROWTH ASSETS FUND
CHANG HWA CO BANK, LTD IN ITS C AS M CUST OF N B FUND
LEGAL GENERAL GLOBAL EMERGING MARKETS INDEX FUND
CUSTODY B. OF J. LTD. RE: STB D. E. E. F. I. M. F.
VANGUARD EMERGING MARKETS SELECT STOCK FUND
MIP ACTIVE STOCK MASTER PORTFOLIO
UI-E - J P MORGAN S/A DTVM
ISHARES EMERGING MARKETS FUNDAMENTAL INDEX ETF
VANGUARD FUNDS PUBLIC LIMITED COMPANY
BNY MELLON FUNDS TRUST - BNY MELLON INTERNATIONAL EQUITY INC
FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX F
SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC-
FUNDAMENTAL
RUSSELL INSTITUTIONAL FUNDS, LLC - RUSSELL MULTI-ASSET CORE
OAKTREE (LUX.) FUNDS - OAKTREE EMERGING MARKETS EQUITY FUND
STATE STREET IRELAND UNIT TRUST
XTRACKERS (IE) PUBLIC LIMITED COMPANY
GENERAL ORGANISATION FOR SOCIAL INSURANCE
LEGAL GENERAL GLOBAL EQUITY INDEX FUND
OAKTREE EMERGING MARKETS EQUITY FUND
RUSSELL INVESTMENT COMPANY RUSSELL MULTI-STRATEGY INCOME F
PIMCO EQUITY SERIES: PIMCO RAE EMERGING MARKETS FUND
RUSSELL INVESTMENT COMPANY RUSSELL TAX-MANAGED
INTERNATIONAL
PIMCO RAE EMERGING MARKETS FUND LLC
BLACKROCK STRATEGIC FUNDS - BLACKROCK SYSTEMATIC GLOBAL E F
CC AND L Q 140-40 FUND
ALLIANZ GLOBAL INVESTORS FUND - ALLIANZ GL EMER MARK EQU DIV
CCL U.S. Q MARKET NEUTRAL ONSHORE FUND II
SPDR MSCI EMERGING MARKETS FOSSIL FUEL FREE ETF
VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD GLOBAL EMERGING
M F
NAVARRO 1 FUND LLC
VERDIPAPIRFONDET STOREBRAND INDEKS ALLE MARKEDER
VERDIPAPIRFONDET STOREBRAND INDEKS NYE MARKEDER
LEGAL & GENERAL ICAV
CCL Q EMERGING MARKETS EQUITY FUND LP
VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX F
MINISTRY OF ECONOMY AND FINANCE
CITITRUST LTD A T VANG FDS S - VANGUARD MODERATE GROWTH FUND
RUSSELL INVESTMENT COMPANY MULTI-ASSET GROWTH STRATEGY
FUND
BLACKROCK BALANCED CAPITAL PORTFOLIO OF BLACKROCK SERIES



FUN
MG (LUX) INVESTMENT FUNDS 1
PIMCO EQUITY SERIES: PIMCO RAFI DYNAMIC MULTI-FACTOR EMERGIN
CDN ACWI ALPHA TILTS FUND
GLOBAL ALPHA TILTS FUND A
GLOBAL ALPHA TILTS FUND B
GLOBAL EX-US ALPHA TILTS FUND
GLOBAL EX-US ALPHA TILTS FUND B
GLOBAL ALPHA TILTS ESG NON-LENDABLE FUND B
BLACKROCK ADVANTAGE E. M. FUND OF BLACKROCK FUNDS
FRANKLIN LIBERTYSHARES ICAV
FRANKLIN LIBERTYQT EMERGING MARKETS INDEX ETF
FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE BRAZI
VANGUARD EMERGING MARKETS STOCK INDEX FUND
TJ-NONQUALIFIED, LLC
DEUTSCHE ASSET MANAGEMENT S.A. FOR ARERO - DER WEL
BRIDGEWATER OPTIMAL PORTFOLIO II, LTD.
BRIDGEWATER OPTIMAL PORTFOLIO TRADING COMPANY, LTD
TJ-QUALIFIED, LLC
FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE LATIN
LF WALES PP GLOBAL OPPORTUNITIES EQUITY FUND
BRIDGEWATER OPTIMAL PORTFOLIO TRADING COMPANY
AVIVA I INVESTMENT FUNDS ICVC - AVIVA I INTERNATIONAL I T F
VANGUARD FIDUCIARY TRT COMPANY INSTIT T INTL STK MKT INDEX T
MERCER UCITS COMMON CONTRACTUAL FUND
BNY MELLON (RIVER AND MERCANTILE) GLOBAL EQUITY FU
GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS EMERGING M
VANGUARD F. T. C. INST. TOTAL INTL STOCK M. INDEX TRUST II
GLOBAL ALL CAP ALPHA TILTS FUND
OAKTREE EMERGING MARKETS EQUITY HOLDINGS, L.P
ARERO - DER WELTFONDS -NACHHALTIG
DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM
DODGE COX EMERGING MARKETS STOCK FUND
HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EMERG
JNL EMERGING MARKETS INDEX FUND
CIBC EMERGING MARKETS EQUITY INDEX ETF
INVESCO RAFI FUNDAMENTAL GLOBAL INDEX TRUST
EMERGING MARKETS EX CHINA ALPHA TILTS - ENHANCED FUND
LF WALES PP EMERGING MARKETS EQUITY FUND
TSW EMERGING MARKETS FUND
LEGAL & GENERAL FUTURE WORLD ESG EMERGING MARKETS
BLACKROCK BALANCED CAPITAL FUND, INC.
THE MASTER TRUST BANK OF JAP, LTD. AS TR. FOR MTBJ400045828
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB4000
STRIVE EMERGING MARKETS EX-CHINA ETF
SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF
JPMORGAN BETABUILDERS EMERGING MARKETS EQUITY ETF
BUREAU OF LABOR FUNDS - LABOR PENSION FUND
BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND
STATE OF NEW MEXICO STATE INV. COUNCIL
THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SE VAN S F



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ATTACHMENT I

FINAL SYNTHETIC VOTING MAP

Matters on the Agenda of the Extraordinary General Meeting
Held on July 28, 2023

Resolution	Resolution Vote	(ON)	(%) of the Total Number of Common Shares Present	(PN)	(%) of the Total Number of Preferred Shares presente
Approval of the Company's new Long Term Incentive Plan, in accordance with the management proposal	APPROVE	-	0.0%	-	0.0%
	APPROVE	438,761,575	98.96%	-	0.0%
	REJECT	4,605,000	1.04%	-	0.0%
Election of one (1) alternate member of the Company's Fiscal Council, replacing the alternate member elected in a separate vote by the minority holders of the Company's	ABSTAIN	-	0.0%	827,484	0.32%
	APPROVE	-	0.0%	69,057,617	26.77%



preferred shares at the Annual and Extraordinary Shareholders' Meeting held on April 26, 2023	REJECT	-	0.0%	87,194	0.03%
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