



**BRASKEM S.A.**

National Register of Legal Entities (CNPJ) No. 42.150.391/0001-70

State Registration (NIRE) 29.300.006.939

A Publicly-Held Company

**MINUTES OF THE BOARD OF DIRECTORS' MEETING  
HELD ON DECEMBER 14, 2022**

1. **DATE, TIME AND PLACE:** On December 14, 2022, at 8:30 am, at the offices of BRASKEM S.A. ("**Braskem**" or "**Company**"), located at Rua Lemos Monteiro, 120, 22<sup>nd</sup> floor, in the city of São Paulo, state of São Paulo, CEP 05501-050.

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 Board Member Charles Lenzi participated via teams and Board Member Roberto Lopes Pontes Simões participated also as Chief Executive Officer. Vice-President Pedro Freitas, Vice-President Cristiana Lapa Wanderley Sarcedo and Mrs. Lilian Porto Bruno, Mrs. Clarisse Mello Machado Schlieckmann, Mrs. Naiara Assad and Mrs. Larissa Varella also participated. 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 subject submitted for resolution, which was previously forwarded to the Board Members and shall remain duly filed at the Company's Governance Portal, the following resolution was unanimously taken by the attendees:

- a) **PD.CA/BAK-54/2022 - Election of Chief Executive Officer:** The People and Organization Committee ("CPO") has previously analyzed the matter and issued an opinion in favor of its approval. Approval of the election of Mr. Roberto Bischoff, Brazilian, married, mechanical engineer, enrolled with the CPF/ME under n° 294.161.400-15, bearer of the Identity Card RG n° 1007971458 SSP/RS, resident and domiciled in the City of São Paulo, State of São Paulo, with business address at Rua Lemos Monteiro, 120, 22<sup>nd</sup> floor, Butantã, São Paulo/SP, CEP 05501-050, was approved to perform the duties of Chief Executive Officer of the Company in substitution of Mr. Roberto Lopes Pontes Simões, effective as of January 1, 2023, for the remainder of the term of office in progress, which shall end at the time of the Board of Directors meeting held after the Annual General Meeting to be held in 2024. The Chief Executive Officer elected herein will take office on January 1, 2023, upon the signature of the respective instrument of investiture, having declared, for the purposes of art. 37, II, of Law n° 8,934 of November 18, 1994, with wording given by Law n° 10,194 of February 14, 2001, according to the provisions of paragraph 1 of art. 147, of Law n° 6,404 of 12/15/76, that he is not prohibited by special law or convicted of any crime of bankruptcy, prevarication, bribery, graft, embezzlement, against the popular economy, the public faith or property, or of any criminal penalty that prohibits, even



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temporarily, his access to public positions, having also presented, in compliance with the provisions of CVM Resolutions nº 44 and 80, written statements in accordance with the terms of said Instructions, which were filed at the Company's headquarters. On this occasion, Mr. Roberto Lopes Pontes Simões was thanked for his dedication and contributions during the exercise of his functions in the Company. As a result of the election above approved, the Company's Executive Board will have the following composition as of January 1, 2023: Roberto Bischoff - Chief Executive Officer; Pedro van Langendonck Teixeira de Freitas - Chief Financial and Investor Relations Officer; Edison Terra Filho; Marcelo de Oliveira Cerqueira; Marcelo Arantes de Carvalho; and Daniel Sales Corrêa - Officers with no Specific Designation.

**3.2. Subjects for Acknowledgement:** Nothing to record.

**3.3. Subjects of Interest to the Company:** Nothing to record.

**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 in attendance at the meeting, by the Chairman and by the Secretary of the Meeting.

São Paulo/SP, December 14, 2022.

José Mauro M Carneiro da Cunha  
Chairman

Lilian Porto Bruno  
Secretary

Eduardo Bacellar Leal Ferreira

Charles Lenzi

Gesner José de Oliveira Filho

Héctor Nuñez

João Pinheiro Nogueira Batista

José Luis Bringel Vidal

Juliana Sá Vieira Baiardi

Marcelo Klusza



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Roberto Faldini

Roberto Lopes Pontes Simões