



**BRASKEM S.A.**  
**Tax I.D. (CNPJ) No. 42.150.391/0001-70**  
**State Registration (NIRE) No. 29300006939**  
**A PUBLICLY HELD COMPANY**

**MINUTES OF THE BOARD OF DIRECTOR'S MEETING**  
**HELD ON MARCH 18, 2022**

1. **DATE, TIME AND PLACE:** On March 18, 2022, at 08:00.a.m, held via electronic means.

2. **CALL NOTICE, ATTENDANCE AND PRESIDING BOARD:** Extraordinary Meeting called under the Bylaws of **BRASKEM S.A.** ("Braskem" or "Company"), with participation of all Directors named below, as well as CEO Roberto Lopes Pontes Simões. The Chairman of the Board of Directors presided over the meeting, and Lilian Porto Bruno was the secretary.

3. **AGENDA, RESOLUTION AND SUBJECTS FOR ACKNOWLEDGEMENT OR SUBJECTS OF INTEREST TO THE COMPANY:**

3.1. **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 Governance Portal, the following resolution was taken:

- a) **Call for the Annual and Extraordinary Shareholders' Meeting** - The call for the Annual and Extraordinary Shareholders' Meeting was authorized by publishing the respective Call Notice in accordance with the law, to resolve on: (a) at the Annual Shareholders' Meeting: (i) Financial Statements of the Company containing the Explanatory Notes, referring to the fiscal year ended on December 31, 2021, accompanied by the Report and Opinion of the External Independent Auditors, the Opinion of the Fiscal Council and the Report of the Compliance and Statutory Audit Committee; (ii) Management Report and respective management accounts for the fiscal year ended December 31, 2021; (iii) Management's proposal for the capital budget for fiscal year 2022; (iv) Management's proposal for the allocation of the results for the fiscal year ended on December 31, 2021; (v) Election of the members of the Board of Directors' and their alternates; (vi) Election of the Chairman and Vice-Chairman of the Board of Directors (vii) Election of the members of the Company's Fiscal Council and respective alternates; (viii) Global annual compensation for the Management and members of the Fiscal Council for fiscal year 2022; and (b) at the Extraordinary General Meeting: (i) Proposal from the Management for rratification of the annual global management compensation for the year 2021 with an increase of R\$ 2,030,972.07 (two million, thirty thousand, nine hundred and seventy-two reais and seven cents), corresponding to an increase of 2.80% in relation to the annual and overall remuneration of the Directors approved at the Ordinary General Assembly held on April 13, 2021, under the terms of



**BRASKEM S.A.**  
**Tax I.D. (CNPJ) No. 42.150.391/0001-70**  
**State Registration (NIRE) No. 29300006939**  
**A PUBLICLY HELD COMPANY**

**MINUTES OF THE BOARD OF DIRECTOR'S MEETING  
HELD ON MARCH 18, 2022**

the Management Proposal presented; (ii) Amendment to article 4, caput, of the Company's Bylaws as a result of the voluntary conversion of class "B" preferred shares exercised by a shareholder; and (iii) Consolidation of the Company's Bylaws.

**3.2. Subjects for Acknowledgement:** Nothing to record since there are no subjects for acknowledgement on the agenda of this meeting.

**3.3. Subjects of Interest to the Company/Executive Session of the Board of Directors:** Nothing to record since there are no subjects of interest to the Company on the Agenda for this meeting.

**4. ENCERRAMENTO:** As there were no further matters to be discussed, the meeting was closed and these minutes were drawn up, which, after 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, March 18, 2022.

José Mauro M. Carneiro da Cunha  
Chairman

Lilian Porto Bruno  
Secretary

João Cox Neto

Andrea da Motta Chamma

Gesner José de Oliveira Filho

Héctor Nuñez

João Pinheiro Nogueira Batista  
Neto

Julio Soares de Moura

Marcelo Klujsza  
Souza

Paulo Roberto Vales de

Roberto Faldini  
Simões

Roberto Lopes Pontes