



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

MINUTES OF THE BOARD OF DIRECTOR'S MEETING
HELD ON MAY 08, 2024

1. **DATE, TIME AND PLACE:** On May 08, 2024, at 09:00 a.m., at the offices of **BRASKEM S.A.** ("Braskem" or "Company"), located at Rua Lemos Monteiro, No. 120, 22nd floor, in the City of São Paulo, State of São Paulo, CEP 05501-050.

2. **CALL NOTICE, ATTENDANCE AND PRESIDING BOARD:** Ordinary Meeting called under the Bylaws of the Company, with attendance of all Board Members indicated below, with Messrs. José Mauro M. Carneiro da Cunha, Danilo Ferreira da Silva, Gesner José de Oliveira Filho and Paulo Roberto Britto Guimarães attending via Microsoft Teams. Mr. Roberto Bischoff, Chief Executive Officer, and Mss. Lilian Porto Bruno, Clarisse Mello Machado Schlieckmann, Naiara Erthal Assad and Larissa Rosetto Varella also attended the meeting. The Chairman of the Board of Directors chaired the meeting and Lilian Porto Bruno acted as secretary.

3. **AGENDA AND RESOLUTION:**

3.1. **Resolution:** After due analysis of the subject submitted for resolution, whose materials were previously forwarded to the Board Members and will remain archived on the Company's Governance Portal, the following resolution was taken unanimously by those present:

- a) **PD.CA/BAK-16/2024 – Election of Braskem S.A.'s Statutory Executive Board for the 2024/2027 triennium:** after prior analysis of the proposal by the People and Organization Committee, which gave a favorable opinion, the reappointment of the current members of the Statutory Executive Board was **approved** for a new three-year term, until the first Ordinary Meeting of the Board of Directors to be held after the 2027 Annual General Meeting, namely: (i) **ROBERTO BISCHOFF**, Brazilian citizen, married, mechanical engineer, enrolled with the Individual Taxpayer's Registry of the Ministry of Finance (CPF/MF) under No. 294.161.400-15, bearer of Identity Card (RG) No. 1007971458 SSP/RS, resident and domiciled in the City of São Paulo, State of São Paulo, as Chief Executive Officer; (ii) **PEDRO VAN LANGENDONCK TEIXEIRA DE FREITAS**, Brazilian citizen, married, engineer, enrolled with the CPF/MF under No. 258.045.318-08, bearer of Identity Card (RG) No. 23.682.965-8 SSP/SP, resident and domiciled in the City of São Paulo, State of São Paulo, as Chief Financial Officer & Investor Relation Officer; (iii) **EDISON**



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TERRA FILHO, Brazilian citizen, married, production engineer, enrolled with the CPF/MF under No. 157.964.638-70, bearer of Identity Card (RG) No. 20297001-2 SSP/SP, resident and domiciled in the City of São Paulo, State of São Paulo, as Officer with no specific designation; (iv) **JOÃO HENRIQUE RITTERSHAUSSEN**, Brazilian citizen, married, electrical engineer, bearer of Identity Card (RG) No. 47376 CREA/MG, enrolled with the CPF/MF under No. 430.522.316-34, resident and domiciled in the city of Rio de Janeiro, State of Rio de Janeiro, as Officer with no specific designation; (v) **MARCELO ARANTES DE CARVALHO**, Brazilian citizen, married, business administrator, enrolled with the CPF/MF under No. 700.697.006-72, bearer of Identity Card (RG) No. 1432663 SSP/MG, resident and domiciled in the City of São Paulo, State of São Paulo, as Officer with no specific designation; and (vi) **MARCELO DE OLIVEIRA CERQUEIRA**, Brazilian citizen, married, chemical engineer, enrolled with the CPF/MF under No. 509.945.144-68, bearer of Identity Card (RG) No. 471232 SSP/AL, resident and domiciled in the City of São Paulo, State of São Paulo, as Officer with no specific designation, all of them with business address at Rua Lemos Monteiro, No. 120, 22nd floor, in the City of São Paulo, State of São Paulo, CEP 05501-050. The Officers reelected herein will take office on this date, upon execution of the respective instruments of investiture, having declared, for the purposes of article 37, item II, of Law No. 8,934, of November 18, 1994, with wording given by Law No. 10,194, of February 14, 2001, according to the provisions of paragraph 1, article 147, of Law No. 6,404, of December 15, 1976, that they are not prevented by any special law nor have been sentenced for a crime of bankruptcy, prevarication, bribery or payoff, graft, embezzlement, or a crime against the welfare, public faith, or property, nor are they subject to a criminal penalty that prohibits, even if temporarily, the access to public positions. The Officers also presented, in order to comply with the provisions of the Securities and Exchange Commission of Brazil (CVM) Resolutions No. 44 and 80, which were filed in the Company's headquarters. As a result of the reappointments herein approved, the Company's Statutory Executive Board maintains its composition as follows: **Roberto Bischoff – Chief Executive Officer**; **Pedro Van Langendonck Teixeira de Freitas – Chief Financial Officer & Investor Relation Officer**; **Edison Terra Filho**; **João Henrique Rittershausen**; **Marcelo Arantes de Carvalho**; and **Marcelo de Oliveira Cerqueira**.



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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, May 08, 2024.

José Mauro M. Carneiro da Cunha
President

Lilian Porto Bruno
Secretary

José Henrique Reis de Azeredo

André Amaro da Silveira

Carlos Plachta

Danilo Ferreira da Silva

Gesner José de Oliveira Filho

Héctor Nuñez

João Pinheiro Nogueira Batista

Juliana Sá Vieira Baiardi



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Paulo Roberto Britto Guimarães

Roberto Faldini