



**BRASKEM S.A.**  
**Corporate Taxpayer ID (C.N.P.J.): 42.150.391/0001-70**  
**Company Registry (NIRE) 29.300.006.939**  
**A PUBLICLY HELD COMPANY**

**MINUTES OF THE BOARD OF DIRECTORS' MEETING**  
**HELD ON AUGUST 16, 2024**

1. **DATE, TIME AND PLACE:** On August 16, 2024, held in a remote manner.
2. **CALL NOTICE, ATTENDANCE AND PRESIDING BOARD:** Extraordinary Meeting called pursuant to the Bylaws of the Company, with attendance of the Board Members indicated below. The Chairman of the Board of Directors presided over the meeting, and Ms. Lilian Porto Bruno acted as secretary.
3. **AGENDA, RESOLUTIONS AND MATTERS FOR KNOWLEDGE OR OF INTEREST TO THE COMPANY:**

3.1. **Resolutions:** 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 Corporate Governance Portal, the following resolution was unanimously taken by the Board Members:

- (i) **PD.CA/BAK-27/2024 - Election of Executive Officer of Braskem S.A.:** after prior analysis of the matter by the Personnel and Organization Committee, which gave favorable opinion on the election of the new Executive Officer, the Board Members **resolved to elect Mr. CARLOS JOSÉ DO NASCIMENTO TRAVASSOS**, Brazilian, married, mechanical engineer, bearer of Identity Card (*Registro Geral - RG*) No. 07.050.364-4 DETRAN/RJ, registered with the Individual Taxpayer Registry (*Cadastro de Pessoas Físicas - CPF/MF*) under No. 923.622.067-34, resident and domiciled in the city and state of Rio de Janeiro, with business address at Rua Lemos Monteiro, No. 120, 22<sup>nd</sup> floor, Butantã, CEP: 05501-050, in the city and state of São Paulo, to compose the Company's Board of Executive Officers, as Officer with no specific designation, replacing Mr. João Henrique Rittershausen, for the remainder of the current term of office, which will end at the Board of Directors' Ordinary Meeting that will take place after the 2027 Annual Shareholders Meeting. The Officer elected herein will take office on this date, upon execution of the respective instrument 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 he is not prevented by any special law nor has he been sentenced for a crime of bankruptcy, prevarication, bribery or payoff, graft, embezzlement, or a crime against the welfare, public faith, or property, nor is he subject to a criminal penalty that prohibits, even if



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temporarily, the access to public positions. He has also presented, to comply with the provisions of the Securities and Exchange Commission of Brazil (CVM) Resolutions No. 44 and 80, written statements in accordance with the terms of said resolutions, which were filed in the Company's headquarters. On this occasion, the Board members thanked Mr. João Henrique Rittershausen for his dedication and contributions during his term of office in the Company. As a result of the election approved above, the Company's Board of Executive Officers will have the following composition: Roberto Bischoff - Chief Executive Officer; Pedro van Langendonck Teixeira de Freitas – Chief Financial Officer and Investor Relations Officer; Edison Terra Filho; Carlos José do Nascimento Travassos; Marcelo Arantes de Carvalho; and Marcelo de Oliveira Cerqueira – Officers with no specific designation.

**3.2. Subjects for Knowledge:** 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, August 16, 2024

José M. Mettrau Carneiro da Cunha  
Chairman

Lilian Porto Bruno  
Secretary

André Amaro da Silveira

Carlos Plachta



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Danilo Ferreira da Silva

Gesner José de Oliveira Filho

Héctor Núñez

João Pinheiro Nogueira Batista

José Henrique Reis de Azeredo

Juliana Sá Vieira Baiardi

Paulo Roberto Britto Guimarães

Roberto Faldini