

**BRASKEM S.A.****National Register of Legal Entities (CNPJ) No. 42.150.391/0001-70****State Registration (NIRE) 29300006939***A Publicly Held Company***CALL NOTICE****EXTRAORDINARY GENERAL MEETING**  
**TO BE HELD ON NOVEMBER 28, 2024**

The shareholders of **BRASKEM S.A.** (“Shareholders” and “Company”, respectively) are hereby called to meet at an Extraordinary General Meeting, in an exclusively digital manner, pursuant to article 5, paragraph 2, item I, and article 28, paragraphs 2 and 3, of CVM Resolution No. 81, of March 29, 2022 (“**CVM Ruling 81**”), to be held **on November 28, 2024, at 11 a.m.**, through digital platform Webex (“**Digital Platform**” and “**Meeting**”, respectively), to resolve upon the following Agenda:

- 1. Replacement of one (1) effective member of the Company’s Board of Directors appointed by shareholder Petróleo Brasileiro S.A. – Petrobras and of one (1) effective member of the Company’s Board of Directors appointed by shareholder Novonor S.A. – Em Recuperação Judicial, both to conclude the remaining terms of office, until the Annual General Meeting that will resolve on the Company’s financial statements for the fiscal year to end on December 31, 2025 as well as the ratification of the composition and of the independent member of the Board of Directors; and**
- 2. Replacement of the Vice President of the Company’s Board of Directors.**

Camaçari/BA, November 07, 2024.

José Mauro Mettrau Carneiro da Cunha  
**Chairman of the Board of Directors**

**General Information:**

**1.** The Management Proposal (“**Proposal**”) contemplating all documentation relating to the matter on the Agenda and the documents provided for in CVM Ruling 81 and other relevant information for the exercise of voting rights at the Meeting, were made available to the Company’s Shareholders on this date, in the manner provided for in CVM Ruling 81, and can be accessed through the websites of CVM ([www.cvm.gov.br](http://www.cvm.gov.br)), the company ([www.braskem.com.br/ri](http://www.braskem.com.br/ri)), and B3 S.A. – Brasil, Bolsa, Balcão (“**B3**”) ([www.b3.com.br](http://www.b3.com.br)).

**2.** As permitted by the Brazilian Corporations Law and by CVM Ruling 81, the Meeting shall be held exclusively through digital means, reason why the Shareholders’ participation may only occur via Digital Platform, in person or through an attorney-in-fact duly appointed pursuant to article 28, paragraphs 2 and 3 of CVM Ruling 81, in which case the Shareholder may: (i) simply take part in the Meeting; or (ii) participate and vote at the Meeting.

There will be no remote voting under the terms of CVM Ruling 81 for the purposes of the Meeting.

### 3. Documents necessary to access the Digital Platform:

Shareholders that wish to participate in the Meeting must send an e-mail to [braskem-ri@braskem.com](mailto:braskem-ri@braskem.com), with acknowledgment of receipt, at least two (2) days in advance of the date scheduled for the Meeting, that is, **by November 26, 2024**, with the following documents, be they Brazilian or foreign Shareholders:

- (i) proof issued by the financial institution that is the depository for the book-entry shares of its ownership, proving the ownership of the shares up to eight (8) days prior to the date of the Meeting;
- (ii) if the Shareholder is (a) an individual, the Shareholder's identity document; or (b) legal entity, instrument of incorporation, bylaws or articles of incorporation, minutes of election of the Board of Directors (if any) and minutes of election of the Executive Office that prove the powers of representation;
- (iii) if the Shareholder is an investment fund, the fund rules with the information referred to above, pertaining to its administrator or manager, according to the representation rules foreseen in the fund's regulation;
- (iv) additionally, in case the Shareholder (individual, legal entity or investment fund) is represented by an attorney-in-fact, (a) the respective power of attorney, granted in compliance with article 126, paragraph 1, of the Brazilian Corporations Law; and (b) identity document of the attorney; and
- (v) with respect to Shareholders participating in the fungible custody of registered shares, a statement with the respective equity interest, issued by the entity with authority.

Pursuant to article 6, paragraph 3, of CVM Ruling 81, access to the Digital Platform shall be forbidden to Shareholders that do not submit the necessary participation documents within the deadline set forth herein.

The Company explains that it shall waive the sending of the physical counterparts of the Shareholders' representation documents to the Company's offices, as well as the authenticity certification of the grantor's signature on the power of attorney for representation of the Shareholder, the notarization, the consularization, the annotation and the sworn translation of all of the Shareholder's representation documents, sufficing to send a simple copy of the original counterparts of said documents to the Company's e-mail stated above.

The Company does not accept powers of attorney granted by Shareholders through electronic means (i.e., digitally signed powers of attorney without any digital certification).

**4. Detailed information on the rules and procedures to take part at the Meeting, including guidelines on access to the Digital Platform, can be found in the Manual for Shareholder**



Participation in the Meeting, in the Company's Management Proposal and in other documents available on the websites of CVM ([www.cvm.gov.br](http://www.cvm.gov.br)), the Company ([www.braskem.com.br/ri](http://www.braskem.com.br/ri)) and B3 ([www.b3.com.br](http://www.b3.com.br)).

\* \* \* \*