

**BRASKEM S.A.****National Register of Legal Entities (CNPJ) No. 42.150.391/0001-70****State Registration (NIRE) 29300006939***A Publicly Held Company***MANAGEMENT PROPOSAL****FOR THE EXTRAORDINARY GENERAL MEETING OF BRASKEM S.A.****TO BE HELD ON OCTOBER 3<sup>rd</sup>, 2024**

Dear Shareholders,

The Management of Braskem S.A. (“**Company**” or “**Braskem**”) hereby submits a proposal (“**Proposal**”) in relation to the matters contained in the agenda of Braskem’s Extraordinary General Meeting, to be held on October 3<sup>rd</sup>, 2024, at 11 a.m., in an exclusively digital manner, pursuant to article 5, paragraph 2, item I, and article 28, paragraphs 1, 2 and 3 of Brazilian Securities Commission (“**CVM**”) Ruling No. 81, of March 29, 2022 (“**CVM Ruling 81**”), through digital platform Webex (“**Digital Platform**” and “**Meeting**”, respectively).

**1. Replacement of one (1) effective member of the Company’s Board of Directors appointed by shareholder Petróleo Brasileiro S.A. – Petrobras, to conclude the remaining term 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 members of the Board of Directors**

In view of the correspondence sent by shareholder Petrobras exercising its right provided for in Item 3.2.2 (a) of Braskem’s Shareholders Agreement, entered into between Novonor S.A. – Em Recuperação Judicial (“**Novonor**”), NSP Investimentos S.A. – Em Recuperação Judicial (“**NSP**”) and Petrobras on February 8, 2010, as amended (“**Shareholders Agreement**”), the Management of the Company proposes that the Shareholders resolve on the election of **Mr. Olavo Bentes David**, appointed by shareholder Petrobras, to hold the position of Member of the Board of Directors in replacement of Mr. Paulo Roberto Britto Guimarães, also appointed by Petrobras, to conclude the remaining term 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.

The Board of Directors (“**BOD**”), after analyzing the classification of the candidate to the independence criteria established in Exhibit K to CVM Ruling 80 and in the Global Policy of the Company’s Compliance System, attested that Mr. Olavo Bentes David does not meet the aforementioned criteria, based on the self-declaration of independence presented by said candidate and on the opinion of the Company’s Statutory Compliance and Audit Committee, which also evaluated the matter.

Considering the above, the Board of Directors will have the following composition:

FULL MEMBERS	ALTERNATES
JOSÉ MAURO METTRAU CARNEIRO DA CUNHA	-
JOSÉ HENRIQUE REIS DE AZEREDO	MARCOS ANTONIO ZACARIAS
OLAVO BENTES DAVID	RODRIGO TIRADENTES MONTECHIARI
GESNER JOSÉ DE OLIVEIRA FILHO (Independent Member)	-
JOÃO PINHEIRO NOGUEIRA BATISTA	-
ANDRÉ AMARO DA SILVEIRA	-
JULIANA SÁ VIEIRA BAIARDI	-
HECTOR NUÑEZ	GUILHERME SIMÕES DE ABREU
ROBERTO FALDINI (Independent Member)	-
CARLOS PLACHTA (Independent candidate)	DANIEL PEREIRA DE ALBUQUERQUE ENNES
DANILO FERREIRA DA SILVA	LINEU FACHIN LEONARDO

As informed to the Company by Novonor and NSP, Board Member André Amaro da Silveira, elected at the Company's Annual General Meeting held on April 29, 2024 (“**AGM 2024**”) now has, under the terms of the Shareholders Agreement, linked vote in the BOD's resolutions and Board Member Roberto Faldini, also elected on AGM 2024, no longer has linked vote in the BOD's resolutions. After analyzing the abovementioned Board members' compliance with the independence criteria established in CVM Ruling 80 and in the Company's Global Compliance System Policy, the BOD certified that Mr. André Amaro da Silveira no longer meets the aforementioned criteria and Mr. Roberto Faldini now meets the aforementioned criteria, based on the new self-declarations of independence presented and the opinion of the Company's Statutory Compliance and Audit Committee, which also evaluated the matter.

Therefore, the Meeting is required to ratify the composition and classification of the members of the Board of Directors as independent members.

Exhibit I of this Proposal provides information of the candidate appointed by shareholder Petrobras, as well as his professional experiences, as per items 7.3 to 7.6 of the Reference Form, pursuant to article 11, item I, of CVM Ruling 81.

#### **Impossibility of Separate Election or Multiple Vote**

In accordance with the CVM Board of Commissioners understanding, given that the matter on the Agenda for the Extraordinary General Meeting hereby called refers only to the replacement of one

(1) effective member of the Company's Board of Directors, elected in a majority vote, there shall be no possibility to adopt the separate election, as provided for in paragraphs 4 and 5 of article 141 of Law No. 6,404 of December 15, 1976 (“**Brazilian Corporate Law**”), nor does the possibility of adopting multiple vote apply.

#### **I. Shareholders’ Participation:**

The Meeting will be held exclusively digitally, for which reason the Shareholder's participation can only be 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 Shareholders 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.

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

The Shareholders that wish to take part in the Meeting must send to e-mail address [braskem-ri@braskem.com](mailto:braskem-ri@braskem.com), with a request for receipt confirmation, at least 2 days in advance of the date scheduled for the Meeting, that is, **by October 1<sup>st</sup>, 2024**, the following documents:

- (i) evidence issued by the financial institution depository of the book-entry shares held thereby, proving ownership of the shares at least eight (8) days prior to 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, (i) 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).

Below we describe detailed information about the deadlines and procedures for participating in the Meeting via Digital Platform: the Shareholders that wish to take part in the Meeting must send the request to the Company through e-mail [braskem-ri@braskem.com](mailto:braskem-ri@braskem.com), with a request for receipt confirmation, at least 2 days in advance of the date set for the Meeting to be held, that is, **by October 1<sup>st</sup>, 2024**, which must also be properly accompanied by all of the Shareholder's documents for participation in the Meeting (as detailed above, in the Meeting Call Notice and in the Manual to Participate in the Meeting), **noting that access to the Digital Platform shall be forbidden for shareholders that do not submit the necessary participation documents within the deadline set herein, pursuant to article 6, paragraph 3, of CVM Ruling 81.**

The Company shall send the individual invitations to access the Digital Platform and the respective instructions to access the Digital Platform to the Shareholders that have submitted their requests within the deadline and under the conditions above, as already stated in the Manual to Participate in the Meeting.

The Shareholder that participates through the Digital Platform shall be deemed present at the Meeting and may exercise its voting rights and sign the respective Meeting Minutes, pursuant to article 47, paragraph 1, of CVM Ruling 81.

If the Shareholder that has properly requested to participate does not receive from the Company the e-mail with the instructions for access and participation in the Meeting at least 24 hours in advance of its holding (that is, by 11 a.m. of October 2<sup>nd</sup>, 2024), it shall get in touch with the Company through phone numbers +55 (11) 3576-9531 – in any event, before 9 a.m. of October 3<sup>rd</sup>, 2024, so that its respective access instructions are resent (or provided over the phone).

The Company shall provide technical support in case the Shareholders have any problems participating in the Meeting. However, the Company takes no responsibility for any operational or connection issues the Shareholder may face, nor for any other possible matters not related to the



Company, which may hinder or prevent the Shareholder from participating in and voting at the Meeting.

The Company also recommends that the Shareholders become familiar with the use thereof beforehand, as well as that they ensure the compatibility of their electronic devices with the use of the platform (by video and audio).

Additionally, the Company asks the Shareholders to, on the day of the Meeting, access the Webex Digital Platform at least 15 minutes before the time scheduled for the Meeting to start, to enable access validation and participation of all Shareholders using it.

Finally, all the exhibits are detailed in this Proposal in accordance with the laws and regulations.

### **The Management**

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EXHIBIT	PAGE
EXHIBIT I – Information of candidate appointed by Petrobras to hold the position of Effective Member of the Board of Directors of the Company, pursuant to article 11, item I, of CVM Ruling 81.	7



BRASIL  
BOLSA  
BALCÃO

BRKMS  
NÍVEL 1

BAK  
LISTED  
NYSE



IBOVESPA

Carbon  
Efficient  
Index

ICO2

Corporate  
Governance  
Trade  
Index

IGCT



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**RASKEM S.A.**

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

**State Registration (NIRE) 29300006939**

*A Publicly Held Company*

**MANAGEMENT PROPOSAL**

**FOR THE EXTRAORDINARY GENERAL MEETING OF BRASKEM S.A.**

**TO BE HELD ON OCTOBER 3<sup>rd</sup>, 2024**

**EXHIBIT I**

*Information of the candidate appointed by Petrobras to hold the position of Effective Member of the Board of Directors of the Company, pursuant to article 11, item 1 of CVM Resolution 81.*

### 7.3. In relation to each of the managers and members of the issuer's fiscal council, indicate<sup>1</sup>:

Name		Management Body			Elective office held		Date of Election	Date of Investiture
Olavo Bentes David		Board of Directors			Board Member (Effective)		10/03/2024	10/03/2024
Nationality	Individual Taxpayer Registry (Cadastro de Pessoas Físicas – CPF)	Term of Office			Start of 1 <sup>st</sup> Term	Elected by the controlling shareholder?	No. of Passport	
Brazilian	223.854.441-00	Until AGM 2026			10/03/2024	Yes	N/A	
Date of Birth	Profession	Is part of a Committee?	Name of the Committee	Position on the Committee	Date of election on the Committee	Date of Investiture on the Committee	Time Period of the Committee's Term	Date of 1 <sup>st</sup> Term (Committee)
04/25/1961	Lawyer/Geologist	No	N/A	N/A	N/A	N/A	N/A	N/A
Professional Experience:								
<p>Mr. Olavo Bentes David is candidate to the Company's Board of Directors, appointed by Petróleo Brasileiro S.A. - Petrobras. Mr. Olavo Bentes is currently a Presidential Advisor in Petrobras, where he began his professional career as Geologist in 1986. He worked for over twenty years as Petroleum Prospecting Geophysicist in the areas of seismic data acquisition, seismic processing and new business. From 2006, he became a member of the Advocacia Geral da União (AGU) as Federal Prosecutor (admitted through public examination). He was head of Litigation Coordination on Criciúma/SC section and regional Deputy Prosecutor in INSS in the 2<sup>nd</sup> Region. Working with the National Petroleum Agency/Agência Nacional do Petróleo (ANP), Mr. Olavo Bentes was Deputy General Attorney until the beginning of 2014, where he became Legal Consultant of the newly created Pré-Sal Petróleo S.A. (PPSA). At PPSA, where he stayed for over eight years, focusing on drafting and negotiating Brazilian production sharing</p>								

<sup>1</sup> Mr. Olavo Bentes David does not hold positions on Committees, reason why item 7.4. is not being presented.





BRASIL  
BOLSA  
BALCÃO

BRKM5  
NÍVEL 1

BAK  
LISTED  
NYSE



IBOVESPA

Carbon  
Efficient  
Index

ICO2

Corporate  
Governance Trade  
Index

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contracts, individualization of production agreements and of the contracts of petroleum and natural gas commercialization of the Union. In April 2022, he returned to the Federal Prosecutor's Office at AGU, where he worked in petroleum and natural gas litigation, retiring from the public service in September 2022. In the same month, Mr. Olavo Bentes joined the law office Tauil and Chequer associated to Mayer Brown (Corporate and Mergers & Acquisition) until the beginning of June 2024. Mr. Olavo Bentes holds a degree in Geology from the Universidade de Brasilia (UnB) and in Law from the Universidade Federal do Rio Grande do Norte (UFRN). He also holds a specialization in in Geophysics for Petroleum Prospecting, from the Petrobras Corporate University, and specialization in Petroleum and Natural Gas Law.

**Convictions:**

The Candidate hereby declares that he does not have: (a) any criminal conviction; (b) any conviction in an administrative proceeding of CVM, the Brazilian Central Bank or the Superintendence of Private Insurance; or (c) a final and unappealable conviction, legal or administrative, that suspended or disqualified him for the practice of any professional or business activity.

**7.5. Existence of Marital Relationship, Civil Partnership or Family Partnership up to the 2<sup>nd</sup> Degree between a. Issuer's Managers; b. (i) Issuer's Managers and (ii) Managers of direct or indirect subsidiaries of the issuer; c. (i) Managers of the issuer or its direct or indirect subsidiaries (ii) direct or indirect controllers of the issuer; d. (i) Managers of the issuer; and (ii) Managers of the issuer's direct and indirect controlling companies**

Not applicable, as there is no Marital Relationship, Civil Partnership or Family Partnership up to the 2<sup>nd</sup> Degree between the candidate and the people indicated in items 'a', 'b', 'c' and 'd' above.

**7.6. State subordination, service, or control relationships in the last three fiscal years between the managers of the issuer and: a. a company directly or indirectly controlled by the issuer, except those in which the issuer directly or indirectly holds equity interest that is equal to or greater than ninety-nine percent (99%) of the capital stock; b. direct or indirect controlling shareholder of the issuer; and c. any relevant supplier, customer, debtor, or creditor of the issuer, its controlled company or controlling shareholders, or controlled company of any of them.**

**2024<sup>2</sup>:**

<b>Manager's Name</b>	<b>Type of Person</b>	<b>Manager's CPF</b>	<b>Nationality</b>	<b>No. of Passport</b>
Olavo Bentes David	Brazilian	223.854.441-00	Brazil	N/A
<b>Position in the Company</b>				
Effective Member of the Board of Directors				
<b>Related Person</b>	<b>Type of Person</b>	<b>CPF/CNPJ of the Related Person</b>	<b>Nationality</b>	<b>No. of Passport</b>
Petróleo Brasileiro S.A. - Petrobras	Legal Entity	33.000.167/0001-01	Brasil	N/A
<b>Position in the Related Person</b>				
President's Advisor	<b>Type of Relationship with the Related Person</b> Subordination	<b>Type of related person</b> Supplier		

<sup>2</sup> In 2023, 2022 and 2021 the candidate did not hold any position in Related Persons to the Company, under the terms set out in this item 7.6.