



**BRASKEM S.A.**  
**National Register of Legal Entities (CNPJ) No. 42.150.391/0001-70**  
**State Registration (NIRE) 29.300.006.939**  
**a Publicly Held Company**

**MINUTES OF THE BOARD OF DIRECTORS' MEETING**  
**HELD ON JANUARY 30, 2025**

**1. DATE, TIME, AND PLACE:** On January 30, 2025, at 9 am, 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:** Extraordinary Meeting called pursuant to the Bylaws of the Company, with the attendance of all Board Members indicated below, whereby Danilo Ferreira da Silva and Roberto Faldini participated by *teams*. The Chief Executive Officer, Mr. Roberto Ramos, the Vice-President Geraldo Vilaça, Mr. André Montilha and Mrss. Lilian Porto Bruno, Clarisse Mello Machado Schlieckmann, Naiara Assad and Larissa Varella also were attending. The Chairman of the Board of Directors presided over the meeting, and Ms. Lilian Porto Bruno acted as secretary.

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

**3.1. RESOLUTION:** After due analysis of the subject submitted for resolution, which the related materials was previously forwarded to the Board Members and shall remain duly filed at the Company's Governance Portal, the following resolutions was taken:

**(i) PD.CA/BAK-01/2025 – Definition of delegation limits for Contracting Loans, Financing, capital market transactions and other financial transactions by the Company's Executive Board:** After the previous analysis by the Finance and Investment Committee ("**CFI**"), which issued an opinion favorably to its approval, the **PD.CA/BAK-01/2025** was approved unanimously, in the sense of approving, for fiscal year 2025 and until the first Ordinary Meeting of the Board of Directors that takes place in fiscal year 2026, (a) the limit for the Board of Directors to contract loans, leasing, financing or capital market transactions, in the country or abroad, without the need for specific approval from the Board of Directors for each operation, whenever the applicable legislation or regulation does not require approval from the Board or from the Shareholders Meeting, in the amounts per operation of up to US\$ 250 million for operations denominated in foreign currency and up to R\$ 1.0 billion for operations denominated in Brazilian Reais, always observing, when the respective contract is signed, the Company's gross debt limit of US\$ 9.5 billion, excluding the financing of Braskem Idesa and TQPM, as indicated in its last financial statement or quarterly information (ITR) disclosed to the market; (b) the contracting of guarantees, in the country or abroad, without the need for specific approval from the Board of Directors, which by operation imply the



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obligation to pay commissions in annual amounts of up to R\$200 million; (c) the contracting of derivative operations, exchange contracts and discounting of receivables, in the country or abroad, without the need for specific approval from the Board of Directors for each operation, whenever the applicable legislation or regulation does not require approval from the Board or the Shareholders Meeting, in amounts per operation of up to US\$250 million for operations denominated in foreign currency and up to R\$1.0 billion for operations denominated in Brazilian Reais; established that the loans, financings or capital market operations contracted in fiscal year 2025 and until the first Ordinary Meeting of the Board of Directors that takes place in fiscal year 2026, with amounts, per operation, that exceed US\$ 40 million for operations denominated in foreign currency and R\$ 160 million for operations denominated in Brazilian Reais, must be periodically reported to the CFI, including the main terms and characteristics of such operations.

**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, January 30, 2025.

José Mauro M. Carneiro da Cunha  
Chairman

Lilian Porto Bruno  
Secretary

Carlos Plachta

Danilo Ferreira da Silva

Gesner José de Oliveira Filho

Héctor Nuñez



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João Pinheiro Nogueira Batista

Juliana Sá Vieira Baiardi

Mauricio Dantas Bezerra

Olavo Bentes David

Paulo Roberto Britto Guimarães

Roberto Faldini