



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 FEBRUARY 26, 2025

1. **DATE, TIME, AND PLACE:** On February 26, 2025, at 9 am, at Refinaria Duque de Caxias - REDUC, located at Washington Luiz Highway, km 113,7, Campos Elíseos, Administrative Building, in the city of Duque de Caxias, state of Rio de Janeiro.

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 Gesner José de Oliveira Filho, José Mauro M. Carneiro da Cunha, Juliana Sá Vieira Baiardi e Paulo Roberto Britto Guimarães participated by *teams*. Also participated Roberto Ramos as Chief Executive Officer, the Vice-Presidents Felipe Jens, Geraldo Vilaça, Stefan Lepecki and Nir Lander, and Mr. Daniel Furlaneto, Artur Cordella, Renato Ramos, Eduardo Pascowitch and Mrs. Rosana Avolio, Rayane Castro, Clarisse Mello Machado Schlieckmann, Naiara Assad and Larissa Varella also were attending. Was also attending the Chairman of the Company's Fiscal Council. The Chairman of the Board of Directors presided over the meeting, and Ms. Clarisse Schlieckmann acted as secretary.

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

3.1. **SUBJECT FOR RESOLUTION:** 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 Governance Portal, the following resolutions was unanimously taken by the Board Members:

- (i) **To express an opinion on the Annual Financial Statements, the Annual Report of the Administrators and the respective Accounts of the Administrators, and the Allocation of Results for the Fiscal Year ended on December 31, 2024:** After a prior analysis of the matter by the Finance and Investments Committee and by the Statutory Compliance and Audit Committee ("CCAÉ"), following the presentation by Mr. Felipe Jens Chief Financial and Investor Relations Officer, during which the matter was discussed and the President of the Fiscal Council and the Coordinator of the CCAÉ, the Directors expressed their approval on the Report of the Administrators, the respective Accounts of the Administrators, and the



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Financial Statements, containing the explanatory notes, related to the fiscal year ended on December 31, 2024, for submission to the Annual General Meeting, which reflect the loss recorded for the fiscal year ended on December 31, 2024, as shown in the Statement of Changes in Net Equity, in the amount of BRL 11,320,184,626.99 (eleven billion, three hundred and twenty million, one hundred and eighty-four thousand, six hundred and twenty-six reais and ninety-nine cents), fully recorded under the heading "Accumulated Losses," which now records an updated balance of BRL 14,034,197,580.41 (fourteen billion, thirty-four million, one hundred and ninety-seven thousand, five hundred and eighty reais and forty-one cents). The representatives of the KPMG Independent Auditors made themselves available to the Directors for clarification of any questions, and, there being no doubts, the Directors excused their participation in the meeting.

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.

Duque de Caxias/RJ, February 26, 2025.

Héctor Nuñez
Chairman

Clarisse Schlieckmann
Secretary



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Carlos Plachta

Gesner José de Oliveira Filho

José Mauro M. Carneiro da Cunha

João Pinheiro Nogueira Batista

Juliana Sá Vieira Baiardi

Luiz Eduardo Valente Moreira

Mauricio Dantas Bezerra

Olavo Bentes David

Paulo Roberto Britto Guimarães

Roberto Faldini