



# 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

# ORDINARY GENERAL MEETING TO BE HELD ON APRIL 28, 2025

The shareholders of **BRASKEM S.A.** ("**Shareholders**" and "**Company**", respectively) are hereby called to meet an Ordinary 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. 81/22 ("<u>CVM Resolution 81</u>"), to be held on April 28, 2025, at 4:00 p.m., through digital platform Webex ("<u>Digital Platform</u>" and "<u>Meeting</u>", respectively), to resolve upon the following Agenda:

1. Exam, discussion and voting on the Company's Financial Statements, accompanied by the Independent Auditors' Report and Opinion, the Fiscal Council's Opinion and the Statutory Compliance and Audit Committee's Report, pertaining to the fiscal year ended on December 31, 2024;

2. To examine, discuss and vote on the Management's Report and respective administrators' accounts pertaining to the fiscal year ended on December 31, 2024;

3. To resolve on the election of members of the Company's Fiscal Council and respective alternates; and

4. Setting the annual global compensation limit for the management and members of the Fiscal Council for fiscal year 2025.

Camaçari/BA, March 28, 2025.

## Héctor Nuñez Chairman of the Board of Directors

## General Information:

**1.** The Management Proposal ("<u>Proposal</u>") contemplating all documentation relating to the matters on the Agenda, the remote voting ballot ("<u>Ballot</u>"), the other documents provided for in CVM Resolution 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 Resolution 81, and can be accessed through the websites of CVM (<u>www.cvm.gov.br</u>), the company (<u>www.braskem.com.br/ri</u>), and B3 S.A. – Brasil, Bolsa, Balcão ("<u>B3</u>") (<u>www.b3.com.br</u>).





**4.** As permitted by the Brazilian Corporations Law and by CVM Resolution 81, the Meeting shall be held exclusively through digital means, reason why the Shareholders' participation may only occur:

(a) <u>via remote voting ballot</u>, and the detailed instructions regarding the documentation required for remote voting are contained in the Ballot and in the Manual for Shareholder Participation in the Meeting, which can be accessed through the abovementioned websites; and

(b) <u>via Digital Platform</u>, in person or through an attorney-in-fact duly appointed pursuant to article 28, paragraphs 2 and 3 of CVM Resolution 81, in which case the Shareholders may: (i) simply take part in the Meeting, whether the Shareholders have sent in the Ballot or not; or (ii) participate and vote at the Meeting, observing that, with regard to the Shareholder that has already sent in the Ballot and that, if it so wishes, votes at the Meeting, all voting instructions received through the Ballot shall be disregarded.

5. Documents necessary to access the Digital Platform:

The Shareholders that wish to participate in the Meeting must send an e-mail to <u>braskem</u>. <u>ri@braskem.com</u>, with acknowledgment of receipt, at least 2 days in advance of the date scheduled for the Meeting, that is, **by April 26, 2025**, with the following documents, be they Brazilian or foreign Shareholders:

(i) proof issued by the financial institution that is the depositary 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 Resolution 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).

**6.** Detailed information on the rules and procedures for participation and/or remote voting at the Meeting, including guidelines on access to the Digital Platform and on how to send the Ballot, 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.braskem.com.br/ri), the Company (www.braskem.com.br/ri) and B3 (www.b3.com.br).

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