



## 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 FEBRUARY 3, 2025

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 February 3, 2025, 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 ("Petrobras") to conclude the remaining terms of office, until the Annual General Ordinary Meeting that will resolve on the Company's financial statements for the fiscal year to end on December 31, 2025.

In view of the correspondence sent by shareholder Petrobras exercising the right provided for in Item 3.2.2 (a) of Braskem's Shareholders Agreement, entered into by Novonor S.A. – Em Recuperação Judicial, NSP Investimentos S.A. – Em recuperação Judicial 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. Luiz Eduardo Valente Moreira**, appointed by shareholder Petrobras, to hold the <u>position of effective member of the Board of Directors</u>, in replacement of Mr. Danilo Ferreira da Silva, also appointed by Petrobras, both to conclude the remaining terms of office, until the Annual General Ordinary Meeting that will resolve on the Company's financial statements for the fiscal year to end on December 31, 2025 ("AGO 2026").

The Board of Directors ("**BOD**"), after analyzing the classification of the candidate to the independence criteria established in Exhibit K to CVM Ruling No. 80, of March 29, 2022 ("**CVM Ruling 80**") and in the Global Policy of the Company's Compliance System, attested that Mr. Luiz Eduardo Valente Moreira <u>do not meet the aforementioned criteria</u>, based on the self-declarations presented by said candidate and on the opinion of the Company's Statutory Compliance and Audit Committee, which also evaluated the matter.





<u>Exhibit I</u> 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 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.

# 2. Resolve on the substitution of the Chairman of the Company's Board of Directors appointed by shareholders Novonor S.A. – Em Recuperação Judicial ("Novonor") and NSP Investimentos S.A. – Em Recuperação Judicial ("NSP").

The Management submits to the Shareholders, in accordance with article 19 of its Bylaws and with the item 3.2.5 of its Shareholders Agreement, <u>the election of Mr.</u> Héctor Nuñez, <u>currently serving as an effective member of the Board of Directors, to hold the position of President of the Company's Board of Directors, in replacement of Mr.</u> José Mauro Mettrau Carneiro da Cunha, that will remain as <u>effective member of the Board of Directors,</u> both to conclude the remaining terms of office, until the AGO 2026.

EFFECTIVE MEMBERS	ALTERNATES	
HECTOR NUÑEZ		
(Chairman)	-	
OLAVO BENTES DAVID		
(Vice Chairman)	MARCOS ANTONIO ZACARIAS	
PAULO ROBERTO BRITTO GUIMARÃES	RODRIGO TIRADENTES MONTECHIARI	
GESNER JOSÉ DE OLIVEIRA FILHO		
(Membro Independente)	-	
JOÃO PINHEIRO NOGUEIRA BATISTA	-	
MAURICIO DANTAS BEZERRA	-	
JULIANA SÁ VIEIRA BAIARDI	-	
JOSÉ MAURO METTRAU CARNEIRO DA CUNHA	GUILHERME SIMÕES DE ABREU	
ROBERTO FALDINI		
(Independent Member)	-	
CARLOS PLACHTA		
(Independent Member)	DANIEL PEREIRA DE ALBUQUERQUE ENNES	

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





LUIZ EDUARDO VALENTE MOREIRA LINEU FACHIN
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# I. <u>Shareholders' Participation:</u>

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

(a) via remote voting ballot, with detailed instructions regarding the documentation required for remote voting provided in the Ballot and in the Manual for Shareholder's Participation, which can be accessed on the Company website (<u>www.braskem-ri.com.br</u>), CVM website (<u>www.cvm.gov.br</u>) and B3 website (<u>www.b3.com.br</u>); and

<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 Ruling 81, in which case the Shareholders may: (i) simply take part in the Meeting, whether or not they have sent the Ballot; or (ii) participate and vote at the Meeting, noting that, for the Shareholders who have already sent the Ballot and wish to vote at the Meeting, all voting instructions received by Ballot will be disregarded.

The Braskem's Extraordinary General Meeting will be held exclusively in a digital format, considering that, in the judgment of the Management, this format reduces Shareholder participation costs, facilitates and contributes to greater attendance from the Company's shareholder base at the Meeting, thus increasing the representativeness of the resolutions to be taken.

# Documents necessary to access the Digital Platform:

The Shareholders that wish to take part in the Meeting must send to e-mail address <u>braskem-ri@braskem.com</u>, with a request for receipt confirmation, at least two (2) days in advance of the date scheduled for the Meeting, that is, **by February 1**<sup>st</sup>, **2025**, the following documents:

- (i) evidence issued by the financial institution depositary 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-in-fact; 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:

(a) via remote voting ballot: the Company will adopt the remote voting in accordance with CVM Ruling 81, allowing its Shareholders to submit their votes up to 4 (four) days before the designated date of the Meeting: (i) through their respective custodians; (ii) through the Company's share registrar (Itaú Corretora de Valores S.A.), located at Avenida Brigadeiro Faria Lima, No. 3,500, 3rd floor, São Paulo, CEP 04538-132, shareholder service via telephone 3003-9285 (capitals and metropolitan regions); or 0800 7209285 (other locations through the website https://assembleiadigital.certificadodigital.com/itausecuritiesservices/artigo/atendimento/perguntas -frequentes or email PreAtendimentoEscritural@itau-unibanco.com.br); or (iii) directly to the Company: (iii.1) by physical delivery, by sending to the office located at Rua Lemos Monteiro, No. 120, 24th floor, City of São Paulo, State of São Paulo, CEP 05501-050; or (iii.2) by electronic means, to the email braskem-ri@braskem.com, with a receipt confirmation request, as per the instructions contained in the Ballot itself.

(b) via Digital Platform: the Shareholders that wish to take part in the Meeting must send the request to the Company through e-mail <u>braskem-ri@braskem.com</u>, with a request for receipt confirmation, at least two (2) days in advance of the date set for the Meeting to be held, that is, **by February 1ts, 2025**, which must also be properly accompanied by all of the Shareholder's documents for participation in





the Meeting (as detailed above, in the 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 **February 2, 2025**), it shall get in touch with the Company through phone numbers +55 (11) 3576-9531 – in any event, before 9 a.m. of **February 3, 2025**, 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 Digital Platform at least fifteen (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 candidates appointed by shareholder Petrobras to hold the positions of Effective Members of the Board	7
of Directors of the Company, pursuant to article 11, item I, of CVM Ruling 81.	/



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### MANAGEMENT PROPOSAL FOR THE EXTRAORDINARY GENERAL MEETING OF BRASKEM S.A. TO BE HELD ON FEBRUARY 3, 2025

### EXHIBIT I

Information of the candidates appointed by shareholders Novonor and NSP and by shareholder Petrobras to hold the positions of Effective Members 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
Luiz Edu	uardo Valente Moreira	Board of Directors	Board Member (Effective)		02/03/2025	02/03/2025
Nationality	Individual Taxpayer Registry ( <i>Cadastro de</i> <i>Pessoas Físicas</i> – CPF)	Term of Office	Start of 1 <sup>st</sup> Term	Elected by the controlling shareholder?		
Brazilian	929.338.668-20	Until AGO 2026	02/03/2025	Yes	N/A	

<sup>&</sup>lt;sup>1</sup> Mr. Luiz Eduardo Valente Moreira does not hold positions on Committees, reason why item 7.4. is not being presented.



Date of Birth	Profession	Committee?	the Committee	the Committee	the	the	Committee's Term	(Committe
			Committee	Committee	Committee	Committee		
02/19/1957	Chemical	No	N/A	N/A	N/A	N/A	N/A	N/A
	Engenieer							
Professional E	xperience:							

Mr. Luiz Eduardo Valente Moreira is a candidate for the Company's Board of Directors, appointed by the shareholder Petrobras. Mr. Luiz Eduardo Valente Moreira holds a degree in Chemical Engineering from the Federal University of Rio de Janeiro (UFRJ) and began his career at Petrobras in the same year of his graduation, in 1980. He has a postgraduate degree in Petroleum Processing Engineering from the Federal University of Rio de Janeiro (UFRJ) and an Executive MBA from COPPEAD (UFRJ). He has been working for 44 (forty-four) years in the Petrobras system, where he has held various managerial positions, including the following: (i) Superintendent of the Presidente Getúlio Vargas Refinery (REPAR) from 09/01/1999 to 07/31/2000; (ii) General Manager of Refining Technology in Supply (AB-RE/TR) from 12/19/2001 to 04/30/2005; (iii) General Manager of the Henrique Lage Refinery (REVAP) from 05/01/2005 to 09/14/2008; (iv) General Manager of the Fábrica de Fertilizantes Nitrogenados da Bahia (FAFEN-BA) from 09/15/2008 to 09/21/2009; (v) Executive Manager of Gas and Energy - Gas-Chemical and Liquefaction (GE-GQL) from 09/22/2009 to 08/31/2013; (vi) Director of the "Comperj Petrochemical" project at Braskem from 09/01/2013 to 05/31/2015; (vii) Executive Manager of Safety, Environment, and Health (SMS) from 06/01/2015 to 03/31/2018; (viii) Executive Manager of Industrial (Refining) from 04/01/2018 to 04/08/2019; (ix) Vice President of Projects and Digital Technologies at BRASKEM S.A. from 04/08/2019 to 06/30/2020; (x) Director of Services at PETROBRAS TRANSPORTE S.A - TRANSPETRO from 07/01/2020 to 09/24/2021; (xi) President of Petrobras Transporte S.A - Transpetro from 09/25/2021 to 04/30/2023; and (xii) Managing Director of Fábrica Carioca de Catalisadores S.A., a position he has held since 05/01/2023.

**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's direct and indirect controlling companies

Not applicable, as there are no marital relationship, civil partnership or family partnership up to the 2<sup>nd</sup> Degree between the candidates 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 them.

2024:

Manager's Name	Type of Person	Manager's CPF	Nationality	No. of Passport
Luiz Eduardo Valente Moreira	Brazilian	929.338.668-20	Brazil	N/A
Position in the Company				
Effective Member of the Board of Directors				
Related Person	Type of Person	CPF/CNPJ of the Related Person	Nationality	No. of Passport
FÁBRICA CARIOCA DE CATALISADORES S.A. <sup>2</sup>	Legal Entity	28.944.734/0001-48	Brazil	N/A
	Type of Polationship			
	Type of Relationship with the Related	Type of related person		
Position in the Related Person	Person			

<sup>&</sup>lt;sup>2</sup> Fábrica Carioca de Catalisadores S.A. is a company controlled by Petrobras, which, in turn, is a significant supplier to the Company.

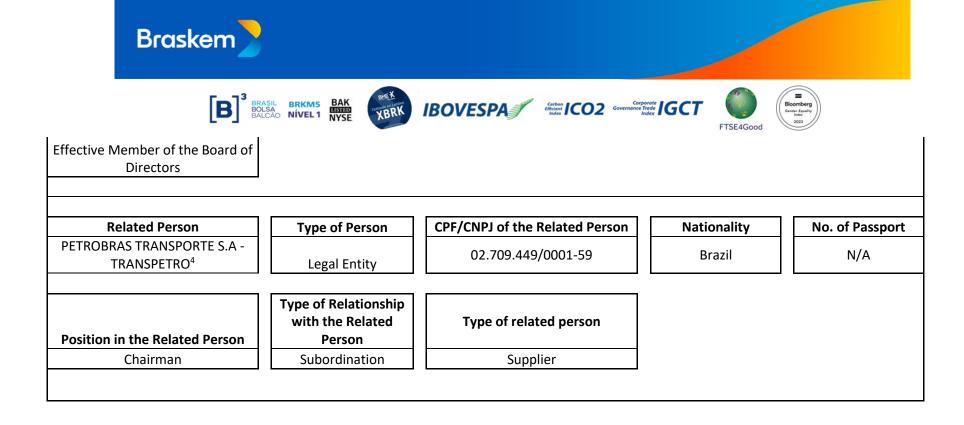


2023:

Manager's Name	Type of Person	Manager's CPF	Nationality	No. of Passport
Luiz Eduardo Valente Moreira	Brazilian	929.338.668-20	Brazil	N/A
Position in the Company				
Effective Member of the Board of Directors				
Related Person	Type of Person	CPF/CNPJ of the Related Person	Nationality	No. of Passport
FÁBRICA CARIOCA DE CATALISADORES S.A. <sup>3</sup>	Legal Entity	28.944.734/0001-48	Brazil	N/A
	Type of Relationship with the Related	Type of related person		
Position in the Related Person	Person			

Manager's Name	Type of Person	Manager's CPF	Nationality	No. of Passport
Luiz Eduardo Valente Moreira	Brazilian	929.338.668-20	Brazil	N/A
Position in the Company				

<sup>&</sup>lt;sup>3</sup> Fábrica Carioca de Catalisadores S.A. is a company controlled by Petrobras, which, in turn, is a significant supplier to the Company.



<sup>&</sup>lt;sup>4</sup> Petrobras Transportes S.A. – Traspetro is a company controlled by Petrobras, which, in turn, is a significant supplier to the Company.



2022:

Manager's Name	Type of Person	Manager's CPF	Nationality	No. of Passport
Luiz Eduardo Valente Moreira	Brazilian	929.338.668-20	Brazil	N/A
Position in the Company				
Effective Member of the Board of				
Directors				
Related Person	Type of Person	CPF/CNPJ of the Related Person	Nationality	No. of Passport
PETROBRAS TRANSPORTE S.A - TRANSPETRO <sup>5</sup>	Legal Entity	02.709.449/0001-59	Brazil	N/A
	Type of Relationship			
	with the Related	Type of related person		
Position in the Related Person Chairman		Type of related person Supplier		

<sup>&</sup>lt;sup>5</sup> Petrobras Transportes S.A. – Traspetro is a company controlled by Petrobras, which, in turn, is a significant supplier to the Company.