



BRASKEM S.A.
CNPJ No. 42.150.391/0001-70 - NIRE 29300006939
SUMMARY OF THE MINUTES OF THE BOARD OF DIRECTORS' MEETING
HELD ON MAY 31, 2019

On May 31, 2019, at 10:00 a.m., in a remote manner, an Extraordinary Meeting of the Board of Directors of Braskem S.A. was held with the participation of the undersigned Board Members, as per the signatures placed at the end of these minutes. The Chairman of the Board of Directors presided over the meeting, and Mrs. Marcella Menezes Fagundes acted as secretary.

AGENDA: I) Subjects for Resolution: it was unanimously **approved** the convening of an Extraordinary Shareholders' Meeting on a date and time to be duly defined and notified in accordance with the law, in order to resolve upon the replacement of one (1) effective member of the Board of Directors appointed by the shareholder Petróleo Brasileiro S.A. – Petrobras for the remaining period of the current term of office, which will end on the occasion of the Annual Shareholders' Meeting that will resolve upon the Company's financial statements for the fiscal year to be ended on December 31, 2019.

II) ADJOURNMENT: As there were no further matters to be discussed, these minutes were drawn up, which, after read, discussed and found to be in order, are signed by all Board Members present at the meeting, by the Chairman and by the Secretary of the Meeting. São Paulo, May 31, 2019. Signed: Marcelo Lyrio – Chairman; Marcella Menezes Fagundes - Secretary; João Cox Neto; Ernani Filgueiras de Carvalho; Fábio Venturelli; Gesner José de Oliveira Filho; João Pinheiro Nogueira Batista; Julio Soares de Moura Neto; Mauro Motta Figueira; Pedro Oliva Marcilio de Sousa; Roberto Lopes Pontes Simões; and Roberto Faldini.

I hereby certify that the abovementioned resolution was extracted from the minutes filed in the proper book.

Marcella Menezes Fagundes
Secretary