



**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 6, 2019**

On May 6, 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:** the Extraordinary General Meeting was unanimously **approved** to be convened on a date and time to be timely defined and notified under the law. The purpose of this Meeting is to resolve upon the replacement of the Board members appointed by the controlling shareholder for the remaining period of the current term of office, which will end at the Ordinary General Meeting that will resolve upon the Company's financial statements for the fiscal year to be ended on December 31, 2019.

**IV) 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 6, 2019. Marcelo Lyrio – Chairman; Marcella Menezes Fagundes - Secretary; João Cox Neto; Gesner José de Oliveira Filho; Ernani Filgueiras de Carvalho; João Pinheiro Nogueira Batista; Fábio Venturelli; Carla Gouveia Barretto; Julio Soares de Moura Neto; Rodrigo J. P. Seabra Monteiro Salles; Mauro Motta Figueira; Pedro Oliva Marcilio de Sousa.

I hereby certify that the abovementioned resolutions were extracted from the minutes recorded in the proper book.

Marcella Menezes Fagundes  
Secretary