



**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 27, 2019**

On May 27, 2019, at 2:00 p.m., at the Company's office located at Rua Lemos Monteiro, No. 120, 22<sup>nd</sup> floor – São Paulo/SP, Zip Code 05501-050, an Extraordinary Meeting of the Board of Directors of Braskem S.A. ("Company" or "Braskem") was held, with the presence of the Board Members, as signed at the end of these minutes, and Board Member Roberto Faldini participated through a conference call.

**AGENDA: I) Subject for resolution:** After due analysis of the relevant documentation, as applicable, which was previously forwarded to the Board Members and shall remain duly filed at the Company's headquarters, the following resolution was unanimously taken by the attendees: **(a) The execution of the Leniency Agreement with the Office of the Federal Controller General ("CGU") and the Office of the Federal Attorney ("AGU") ("CGU/AGU Agreement")** - after a detailed presentation and after providing clarifications regarding the matter, the execution of the CGU/AGU Agreement by Braskem was **approved** under the terms and conditions of Exhibit 6 to the respective PD, being the Management authorized to sign the CGU/AGU Agreement, conditioned to the ratification by the Judge of the 13<sup>th</sup> Federal Court of Curitiba of the allocation of amounts to the entities affected, as well as the practice of all acts required for the full implementation of this Resolution.

**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 27, 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