

# REMOTE VOTING FORM

Annual General Meeting (AGM) – BRASKEM S.A. to be held on 13/04/2021

Shareholder's Name:

Shareholder's Federal Taxpayer's Registry (CNPJ) or Individual Taxpayer's Registry (CPF):

E-mail address:

## Instructions for filling out the form:

This remote voting form ("Voting Form") shall only be filled out if the shareholder of Braskem S.A. ("Company") decides to exercise your right to vote by remote voting, pursuant to Brazilian Securities and Exchange Commission ("CVM") Instruction No. 481, dated as of December 17, 2009 ("CVM Instruction 481/09"). In this case, it is extremely necessary that the fields above are filled out with the complete name (or corporate name) of the Company's shareholder ("Shareholder") and its Federal Taxpayer's Registry (CNPJ) or Individual Taxpayer's Registry (CPF), as well as an e-mail address for eventual contact.

In addition, in order for this form to be considered valid and the votes recorded herein counted in the quorum for the Annual General Meeting to be held on April 13, 2021, at 3:00 pm, in an exclusively digital form, pursuant to article 4, paragraph 2, item I and article 21-C, paragraphs 2 and 3, of CVM Instruction 481/09 ("AGM"), the following instructions must be observed:

- a. All fields must be duly filled out;
- b. All pages must be initialized; and
- c. At the last page, the Shareholder(s) or it(s) legal representative(s), as the case may be and in accordance with the applicable law and regulation, must sign the Voting Form.

## Instructions for delivery, indicating the possibility to deliver directly to the company or to deliver instructions to the custodian

The Shareholder may transmit the instructions for filling the Voting Form: **(a)** directly to the Company (Rua Lemos Monteiro, No. 120, 24<sup>th</sup> floor, Butantã, City of São Paulo, State of São Paulo, Zip code 05501-050 c/o Relations Investors Department, attention to Mrs. Rosana Cristina Avolio, and/or by the e-mail [braskem-ri@braskem.com](mailto:braskem-ri@braskem.com), requesting receipt confirmation); or **(b)** to service providers who are able to provide services for collecting and transmitting instructions for Voting Form purposes, such as: **(i)** the Shareholder custodian agents, if the Shareholders' shares are held in central depository institution; or **(ii)** to Itaú Corretora de Valores S.A., the financial institution hired by the Company to provide bookkeeping services for the securities that are not in central depository institution (Avenida Brigadeiro Faria Lima, No. 3,500, 3<sup>rd</sup> floor, São Paulo, Zip code 04538-132 and/or by the e-mail [atendimentoescrituracao@itau-unibanco.com.br](mailto:atendimentoescrituracao@itau-unibanco.com.br), or by the website <https://www.itau.com.br/investmentservices/assembleia-digital/> / Phone number for the attendance of Shareholders: + 55 (11) 3003-9285 (capitals and metropolitan regions) or 0800 7209285 (other locations)).

### 1. Delivery of the Voting Form directly to the Company

The Shareholder who desires to exercise its voting right by sending the Voting Form directly to the Company, pursuant to item (a) above, shall send to the e-mail [braskem-ri@braskem.com](mailto:braskem-ri@braskem.com), requesting receipt confirmation, the following documents to the Company: **(i)** Voting Form duly filled out, with all pages initialized and signed (being possible to be signed by digital certificate); **(ii)** proof of the Company's shares ownership issued by the custodian institution or by the bookkeeping agent of the Company, depending on whether its shares are deposited at the central depository or not; and **(iii)** copy of the following documents:

- **Individuals:** personal identity cards with photo and taxpayer registry number (CPF) of the Shareholder (and, in the case of an attorney, a power of attorney, as well as the documents above of the attorney);
- **Legal entities:** documents of constitution or articles of association or Bylaws, minutes of the meeting which elected the Board of Directors (if available) and minutes of the meeting which elected the Executive Officers containing legal representation rights for representative(s) with representation rights to attend the AGM, as well as personal identity cards with photo and taxpayer registry number (CPF) of the legal representative(s) of such company, and, in the case of an attorney, a power of attorney, as well as the documents above of the attorney; and
- **Investment funds:** fund regulation and Bylaws or articles of association of the administrator of the fund, as well as the minutes of the meeting that elected the legal representative(s) with representation rights to attend the AGM, as well as personal identity cards with photo and taxpayer registry number (CPF) of the legal representative(s) of such fund and, in the case of an attorney, a power of attorney, as well as the documents above of the attorney.

The following identification documents will be accepted, so long as they have a photo ID: identity card (RG and RNE), driver's license (CNH), passports and professional class entity cards that are officially recognized as such.

The Company clarifies that, exceptionally for this AGM, the Company will dispense the need to send the physical copies of the Shareholders' representation documents to the Company's office, as well as the signature of the grantor in the power of attorney to represent the Shareholder, the notarization, consularization, apostille and certified translation of all Shareholders' representation documents, being enough the sending of a simple copy of the original versions of such documents to the Company's e-mail address indicated above. The Company does not admit power of attorneys granted by Shareholders by electronic means (i.e., digitally signed power of attorneys without any digital certification).

In accordance with CVM Instruction 481/09, the Shareholder shall transmit the Voting Form filling instructions to the custody agents no later than seven (7) days prior to the AGM that is, until April 6, 2021 (this day included). Any Voting Forms received by the Company after this date will be disregarded.

In accordance to article 21-U of CVM Instruction 481/09, the Company will inform the Shareholder that send the Voting Form up to three (3) days of the delivery of the Voting Forms, if the documents received are satisfactory to the requirements for votes considered valid or, if necessary, the procedures and deadlines for eventual rectifications or resend of the Voting Form, noting that such rectifications should be done in up to seven (7) days prior to the AGM, that is, by April 6, 2021 (this day included).

## 2. Delivery of the Voting Form by service providers

If the Shareholder choose to exercise its voting right by sending the Voting Form through their respective custody agents, the Shareholder must contact directly such institutions to verify the procedures established by them for the issuance of the instructions on the Voting Form, as well as the documents and information required to do so.

It should also be noted that the Company's Management Proposal containing the information and documents provided as in articles 9, 10, 11 and 12 of CVM Instruction 481/09, is available to Shareholders at the Company's headquarters (Rua Eteno, No. 1.561, Polo Petroquímico, City of Camaçari, State of Bahia), in its website ([www.braskem-ri.com.br](http://www.braskem-ri.com.br)), and at the website of CVM ([www.cvm.gov.br](http://www.cvm.gov.br)).

### Postal and e-mail address for the delivery of the remote voting form, in case the shareholder decides to deliver it directly to the Company:

As mentioned on item above, the Shareholder shall send the Voting Form to the following address: Rua Lemos Monteiro, No. 120, 24<sup>th</sup> floor, Butantã, City of São Paulo, State of São Paulo, Zip code 05501-050, c/o Relations Investors Department, attention to Mrs. Rosana Cristina Avolio and/or by the e-mail [braskem-ri@braskem.com](mailto:braskem-ri@braskem.com), requesting confirmation of receipt.

### Indication of the institution hired by the company to provide bookkeeping services, with the name, postal and e-mail addresses, telephone and contact person

As mentioned on item above, the Shareholder shall send the Voting Form to the following address: Avenida Brigadeiro Faria Lima, No. 3,500, 3<sup>rd</sup> floor, São Paulo, Zip code 04538-132 and/or by the e-mail [atendimentoescrituracao@itau-unibanco.com.br](mailto:atendimentoescrituracao@itau-unibanco.com.br), or by the website <https://www.itau.com.br/investmentservices/assembleia-digital/>.

The phone number for the attendance of Shareholders is + 55 (11) 3003-9285 (capitals and metropolitan regions) or 0800 7209285 (other locations).

## RESOLUTIONS CONCERNING THE ANNUAL GENERAL MEETING (AGM)

### SIMPLE RESOLUTION

1. Examine, discuss and vote on Company's Financial Statement, containing the Notes to Financial Statements, along with the Report and Opinion of the Independent Auditors and the Opinion of the Fiscal Council, for the fiscal year ended December 31, 2020.

Approve  Reject  Abstain

### SIMPLE RESOLUTION

2. Examine, discuss and vote the Management Proposal and respective Management Account for the fiscal year ended December 31, 2020.

Approve  Reject  Abstain

### SIMPLE RESOLUTION

3. Resolve on the management proposal for allocation of the results in the fiscal year ended December 31, 2020.

Approve  Reject  Abstain

### ELECTION OF THE FISCAL BOARD BY SINGLE GROUP OF CANDIDATES

CHAPA ÚNICA

ISMAEL CAMPOS DE ABREU (EFFECTIVE) / IVAN SILVA DUARTE (ALTERNATE)

GILBERTO BRAGA (EFFECTIVE) / TATIANA MACEDO COSTA REGO TOURINHO (ALTERNATE)

MARCILIO JOSE RIBEIRO JUNIOR (EFFECTIVE) / VIVIANA CARDOSO DE SA E FARIA (ALTERNATE)

AMÓS DA SILVA CÂNCIO (EFFECTIVE) / PEDRO ALBUQUERQUE ZAPPA (ALTERNATE)

4. Indication of all candidates that compose the plaque - Chapa Única

Approve  Reject  Abstain

5. In case one of the candidates that compose the plate no longer integrates it to accommodate separate election that articles 161, paragraph 4, and 240 of the Brazilian Corporate Law deals with, can the votes corresponding to your shares continue to be conferred on the chosen plate?

Yes  No  Abstain

**SIMPLE QUESTION**

6. Do you want to request the adoption of the separate election by minority Shareholders of common shares of a member to the Fiscal Council, under the terms of the article 161, paragraph 4, "a", of Brazilian Corporate Law?

Yes  No  Abstain

**SIMPLE QUESTION**

7. Do you want to request the adoption of the separate election by minority Shareholders of preferred shares of a member to the Fiscal Council, under the terms of the article 161, paragraph 4, "a", of Brazilian Corporate Law?

Yes  No  Abstain

**SIMPLE RESOLUTION**

8. Resolve the annual and global Management and Fiscal Council compensation for the fiscal year to be ended on December 31, 2021.

Approve  Reject  Abstain

**SEPARATE ELECTION OF THE FISCAL COUNCIL – PREFERRED SHARES**

9. Separate election of a member to the Fiscal Council by minority Shareholders of preferred shares, pursuant to article 161, paragraph 4, item a of the Brazilian Corporate Law.

HELOÍSA BELOTTI BEDICKS (EFFECTIVE) / REGINALDO FERREIRA ALEXANDRE (ALTERNATE)

Approve  Reject  Abstain

City: \_\_\_\_\_

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

Shareholder's Name: \_\_\_\_\_

Phone Number: \_\_\_\_\_