



BRASKEM S.A.
Corporate Taxpayer Register (CNPJ) 42.150.391/0001-70
Company Registry (NIRE): 29300006939
MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD ON DECEMBER 2, 2021

1. **DATE, TIME AND VENUE:** On December 2, 2021, at 8:30 am, held via electronic means.

2. **CALL NOTICE, ATTENDANCE AND PRESIDING BOARD:** Extraordinary Meeting called under the Bylaws of **BRASKEM S.A.** ("Braskem" or "Company"), with participation of all Directors named below. Board Member Roberto Lopes Pontes Simões also took part as CEO. Also attending were Vice-Presidents Cristiana Lapa Wanderley Sarcedo and Pedro Van Langendonck Teixeira de Freitas and Mrs. Rosana Avolio, Lilian Porto Bruno, Clarisse Mello Machado Schlieckmann, Ana Paula Tarossi, and Ylana Santos. The Chairman of the Board of Directors presided over the meeting, and Lilian Porto Bruno was the secretary.

3. **AGENDA, RESOLUTIONS AND MATTERS FOR INFORMATIONAL PURPOSES OR IN THE COMPANY'S INTEREST:**

3.1. **RESOLUTION:** After analysis of the matter submitted for deliberation, with the relevant materials submitted previously to the Directors and available in the Company's Governance Portal and head office, the following resolution was unanimously taken by those present:

- a) **PD.CA/BAK-43/2021 - Proposal to distribute interim dividends to the net income account recorded until the third quarter of 2021** – after analysis of the matter by the Finance and Investment Committee, which issued an opinion recommending its approval, and after the presentation made by Mr. Pedro Freitas, when the questions of the Board Members on the matter were clarified, the Board Members approved the **PD.CA/BAK-43/2021** to approve the distribution of interim dividends to the net income account calculated until the third quarter of 2021 in the total amount of R\$ 6,000,000,000.00 (six billion reais), which corresponds to the gross amount of R\$ 7.539048791898 per common or preferred class "A" share and R\$ 0.606032140100 per preferred class "B" share. Dividends are declared on this date and will be paid on December 20, 2021, without compensation or monetary update. The record date for the right to receive the dividend will be on December 8 for holders of Braskem's shares traded on the B3 S.A. - Brasil, Bolsa, Balcão and December 13 for holders of American Depositary Receipts traded on the New York Stock Exchange.

According to the opinion of external advisors, the aforementioned distribution is supported by the caput of art. 204 of the Corporations Law, as well as by §4 of art. 46 of the Bylaws, which enables the distribution



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of dividends based on the interim balance sheet of the third quarter, as in the present case.

Additionally, it is hereby registered that the proposal now approved is in line with the Dividend Policy, with the principles of the Company's Shareholders' Agreement, and considers, as per the material presented, the prospects for the Company's results and cash generation in different scenarios, including stress scenarios with lower petrochemical spreads and eventual additional disbursements, and that even in the referred stress scenarios the Company's financial situation remained healthy.

3.2. Matters for Informational Purposes: Nothing to be registered.

3.3. Matters in the Company's Interest: Nothing to be registered.

4. CLOSING: There being no further business to discuss, the meeting was adjourned and these minutes were drawn up and, after being read, discussed and approved, were signed by the Directors present, the Chairman and the Secretary.

São Paulo/SP, December 2, 2021.

José Mauro M Carneiro da Cunha
Chairman

Lilian Porto Bruno
Secretary

João Cox Neto

Andrea da Motta Chamma

Gesner José de Oliveira Filho

João Pinheiro Nogueira Batista

Julio Soares de Moura Neto

Marcelo Klujsza

Paulo Roberto Vales de Souza

Roberto Faldini

Roberto Lopes Pontes Simões

Héctor Nuñez