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2023

**BRASKEM S.A.**

**National Register of Legal Entities (CNPJ) No. 42.150.391/0001-70**

**State Registration (NIRE) 29300006939**

*A Publicly-Held Company*

## **CALL NOTICE**

### **EXTRAORDINARY GENERAL MEETING** **TO BE HELD ON NOVEMBER 13, 2025**

The shareholders of **BRASKEM S.A.** (“**Shareholders**” and “**Company**”, respectively) are hereby called to meet at an Extraordinary General Meeting, in an exclusively digital manner, pursuant to article 5, paragraph 2, item I, and article 28, paragraphs 2 and 3, of CVM Resolution No. 81, (“**CVM Resolution 81**”), to be held on **November 13, 2025, at 3:00 p.m.**, through digital platform Webex (“**Digital Platform**” and “**Meeting**”, respectively), to resolve upon the following Agenda:

1. **Replacement of one (1) effective member of the Company’s Board of Directors appointed by Novonor S.A. – Under Judicial Reorganization (“Novonor”) and by NSP Investimentos S.A. – Under Judicial Reorganization (“NSP Inv.”), to complete the remaining term of office, until the Annual General Meeting that will resolve on the Company’s financial statements for the fiscal year ending on December 31, 2025;**
2. **Amendment to article 2 of the Company’s Bylaws, to improve its wording by aligning the description of the corporate purpose with the current reality of the activities performed by the Company;**
3. **Inclusion of a provision in the Company’s Bylaws to detail the rules and procedures for the election of the Board of Directors;**
4. **Amendment to article 26 of the Company’s Bylaws to: (a) update the approval thresholds of the Board of Directors; (b) authorize the Board of Directors to decide on the maintenance or monetary adjustment of such thresholds; and (c) remove from the Board of Directors’ responsibilities the selection and replacement of the independent auditors of the subsidiaries; and**
5. **Due to the amendments resolved in items 2 to 4 above, resolve on the consolidation of the Company’s Bylaws, including the renumbering of articles and paragraphs as applicable.**

Camaçari/BA, October 14, 2025.

Héctor Nuñez

**Chairman of the Board of Directors**

**General Information:**



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1. The Management Proposal (“**Proposal**”) contemplating all documentation relating to the matters on the Agenda, the remote voting ballot (“**Ballot**”) and the documents provided for in CVM Resolution 81 and other relevant information for the exercise of voting rights at the Meeting, were made available to the Company’s Shareholders on this date, in the manner provided for in CVM Resolution 81, and can be accessed through the websites of CVM ([www.cvm.gov.br](http://www.cvm.gov.br)), the company ([www.braskem.com.br/ri](http://www.braskem.com.br/ri)), and B3 S.A. – Brasil, Bolsa, Balcão (“**B3**”) ([www.b3.com.br](http://www.b3.com.br)).

2. As permitted by the Brazilian Corporations Law and by CVM Resolution 81, the Meeting shall be held exclusively through digital means, reason why the Shareholders’ participation may only occur:

- (a) via remote voting ballot, with detailed instructions regarding the documentation required for remote voting provided in the Ballot and in the Manual for Shareholder’s Participation, which can be accessed on the websites mentioned above; and
- (b) via Digital Platform, in person or through an attorney-in-fact duly appointed pursuant to article 28, paragraphs 2 and 3 of CVM Resolution 81, in which case the Shareholder may: (i) simply take part in the Meeting, whether or not they have sent the Ballot; or (ii) participate and vote at the Meeting, noting that, for the Shareholders who have already sent the Ballot and wish to vote at the Meeting, all voting instructions received by Ballot will be disregarded.

### 3. Documents necessary to access the Digital Platform:

Shareholders that wish to participate in the Meeting must send an e-mail to [braskem-ri@braskem.com](mailto:braskem-ri@braskem.com), with acknowledgment of receipt, at least two (2) days in advance of the date scheduled for the Meeting, that is, **by November 11, 2025**, with the following documents, be they Brazilian or foreign Shareholders:

- (i) proof issued by the financial institution that is the depositary for the book-entry shares of its ownership, proving the ownership of the shares up to eight (8) days prior to the date of the Meeting;
- (ii) if the Shareholder is (a) an individual, the Shareholder’s identity document; or (b) legal entity, instrument of incorporation, bylaws or articles of incorporation, minutes of election of the Board of Directors (if any) and minutes of election of the Executive Office that prove the powers of representation;
- (iii) if the Shareholder is an investment fund, the fund rules with the information referred to above, pertaining to its administrator or manager, according to the representation rules foreseen in the fund’s regulation;



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- (iv) additionally, in case the Shareholder (individual, legal entity or investment fund) is represented by an attorney-in-fact, (a) the respective power of attorney, granted in compliance with article 126, paragraph 1, of the Brazilian Corporations Law; and (b) identity document of the attorney; and
- (v) with respect to Shareholders participating in the fungible custody of registered shares, a statement with the respective equity interest, issued by the entity with authority.

Pursuant to article 6, paragraph 3, of CVM Resolution 81, access to the Digital Platform shall be forbidden to Shareholders that do not submit the necessary participation documents within the deadline set forth herein.

The Company explains that it shall waive the sending of the physical counterparts of the Shareholders' representation documents to the Company's offices, as well as the authenticity certification of the grantor's signature on the power of attorney for representation of the Shareholder, the notarization, the consularization, the annotation and the sworn translation of all of the Shareholder's representation documents, sufficing to send a simple copy of the original counterparts of said documents to the Company's e-mail stated above.

The Company does not accept powers of attorney granted by Shareholders through electronic means (i.e., digitally signed powers of attorney without any digital certification).

4. Detailed information on the rules and procedures to take part at the Meeting, including guidelines on access to the Digital Platform and to the submission of the Ballot, can be found in the Manual for Shareholder Participation in the Meeting, in the Company's Management Proposal and in other documents available on the websites of CVM ([www.cvm.gov.br](http://www.cvm.gov.br)), the Company ([www.braskem.com.br/ri](http://www.braskem.com.br/ri)) and B3 ([www.b3.com.br](http://www.b3.com.br)).

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