



BRASKEM S.A.
NATIONAL REGISTER OF LEGAL ENTITIES (C.N.P.J.) No. 42.150.391/0001-70
STATE REGISTRATION (NIRE) 29300006939
A Publicly-Held Company

CALL NOTICE

ANNUAL AND EXTRAORDINARY MEETING
OF APRIL 13, 2021

The shareholders of **BRASKEM S.A.** ("Shareholders" and "Company", respectively) are hereby called to meet an Annual and Extraordinary Meeting, in an exclusively digital manner, pursuant to article 4, paragraph 2, item I, and article 21-C, paragraphs 2 and 3, of CVM Ruling No. 481, of December 17, 2009 ("CVM Ruling 481"), to be held on April 13, 2021, at 03:00 p.m., through digital platform Webex ("Digital Platform" and "Meeting", respectively), to resolve upon the following Agenda:

I. At the Annual General Meeting:

1. To examine, discuss and vote on the Company's Financial Statements containing the Explanatory Notes, accompanied by the Independent Auditors' Report and Opinion and the Fiscal Council's Opinion, pertaining to the fiscal year ended on December 31, 2020;
2. To examine, discuss and vote on the Management's Report and respective Administrators' Accounts pertaining to the fiscal year ended on December 31, 2020;
3. To examine, discuss and vote on the Management Proposal for the allocation of the net profits of the fiscal year ended on December 31, 2020;
4. To resolve upon the election of the members and respective alternates of the Company's Fiscal Council; and
5. To resolve on the annual and global compensation of the administrators and members of the Company's Fiscal Council pertaining to the fiscal year to be ended on December 31, 2021.

II. At the Extraordinary General Meeting:

6. To resolve on the replacement of an alternate member of the Company's Board of Directors, appointed by shareholders Novonor S.A. – In judicial reorganization (previously called Odebrecht S.A.) and OSP Investimentos S.A. – In judicial reorganization ("Novonor"), to complement a term of office, until the Annual General Meeting that will appraise the financial statements for the fiscal year to end on December 31, 2021; and



7. To resolve upon the amendment and restatement of the Company's Bylaws, as per the changes contained in the Management Proposal, to implement adjustments to matters under the authority of the Board of Directors.

Camaçari/BA, March 11, 2021.

José Mauro Mettrau Carneiro da Cunha
Chairman of the Board of Directors

General Information:

1. The Management Proposal ("Proposal") encompassing all documentation related to the matter included in the Agenda, the remote voting bulletin ("Bulletin"), the other documents provided for CVM Ruling No. 481, and other relevant information for the exercise of voting rights at the Meeting, were made available to the Company's Shareholders on this date, as provided for CVM Ruling 481, and can be accessed through the websites of the Brazilian Securities and Exchange Commission ("CVM") (www.cvm.gov.br), of the Company (www.braskem-ri.com.br) and of B3 S.A. – Brasil, Bolsa, Balcão ("B3") (www.b3.com.br).

2. The notice to the Shareholders referred to in the main section of article 133 of Law No. 6,404, of December 15, 1976, as amended ("Brazilian Corporation Law"), shall be published in the Official Gazette of the State of Bahia [*Diário Oficial do Estado da Bahia*] and in the newspaper "Correio da Bahia", pursuant to article 124 of the Corporation Law. The other documents of article 133 of the Brazilian Corporation Law are available to the Shareholders at the Company's office located at Rua Lemos Monteiro, nº 120, 24º andar, Butantã, City of São Paulo, State of São Paulo, CEP 05501-050, under the care of Rosana Cristina Avolio, on the Company's (www.braskem-ri.com.br) and CVM (www.cvm.gov.br) websites, and will be published under the terms of article 133, paragraph 3, of Brazilian Corporation Law.

3. Considering the COVID-19 pandemic in Brazil, especially due to the continuity of the restrictions on the circulation and gathering of people, the Meeting shall be held in an exclusively digital manner, reason why the Shareholders may only participate:

(a) via remote voting bulleting, and the detailed instructions regarding the documentation required for remote voting are contained in the Bulletin, which can be accessed through the abovementioned websites; and

(b) via Digital Platform, in person or through an attorney-in-fact duly appointed pursuant to article 21-C, paragraphs 2 and 3 of CVM RULING 481, in which case the Shareholders may: (i) simply take part in the Meeting, whether the Shareholders have sent in the Bulletin or not; or (ii) participate and vote at the Meeting, observing that, with regard to the Shareholder that has already sent in the Bulletin and that, if it so wishes, votes at the Meeting, all voting instructions received through the Bulletin shall be disregarded.



4. Documents necessary to access the Digital Platform:

The Shareholders that wish to participate in the Meeting must send an e-mail braskem-ri@braskem.com, with a request for confirmation of receipt, at least 2 days in advance of the date scheduled for the Meeting, that is, **by April 11, 2021**, the following documents: (i) evidence issued by the financial institution depository of the book-entry shares held thereby, proving ownership of the shares at least 8 (eight) days prior to the Meeting; (ii) power of attorney, duly compliant with the law, in case of representation of the Shareholder, together with the articles of incorporation, bylaws or articles of association, minutes of the Board of Directors' election (if any) and minutes of the Executive Board election if the Shareholder is a legal entity; and/or (iii) with respect to Shareholders participating in the fungible custody of registered shares, a statement with the respective equity interest, issued by the competent body. Pursuant to article 5, paragraph 3, of CVM Ruling 481, 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, exceptionally for this Meeting, the Company shall waive the sending of the physical counterparts a of the Shareholders' representation documents to the Company's offices, as well as the certification of the authenticity 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).

5. Detailed information on the rules and procedures for participating and/or remote voting in the Meeting, including instructions regarding access to the Digital Platform and for the sending of the Remote Voting Bulletin, are contained in the Manual for Shareholders' Participation in the Meeting, in the Company's Management Proposal and other documents available in the websites of the CVM (www.cvm.gov.br), of the Company (www.braskem-ri.com.br) and of B3 (www.b3.com.br).

6. The Company's decision to hold an exclusively digital Meeting, pursuant to article 4, paragraph 2, item I, and article 21-C, paragraphs 2 and 3 of CVM Ruling 481, was taken within a very specific and exceptional context, since Brazil and the rest of the world are still experiencing the COVID-19 scenario, where the movement of people is still limited by the authorities. Thus, the holding of an exclusively digital Meeting decreases the need for air travel and the risks to everyone's health, making it easier for the Shareholders and the other persons involved in its holding to take part in it.

7. The Company reiterates its commitment to the adoption of measures to fight the COVID-19 pandemic and to the safety of its Shareholders and associates and of the communities of the regions where it operates.

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