

Braskem

## ANNUAL GENERAL MEETING

OF APRIL 29, 2024

## Summary Statement Sent by the Stock Transfer Agent

**São Paulo, April 29, 2024** – Braskem S.A. ("Braskem") (B3: BRKM3, BRKM5 e BRKM6; NYSE: BAK; LATIBEX: XBRK), in compliance with CVM Resolution 81/22, as amended, hereby disclose to its shareholders and the market the summary statements received from Itaú Corretora de Valores S.A. ("Stock Transfer Agent"), referring to the Annual and Extraordinary General Meeting of the Company called to be held on April 29, 2024, as **EXHIBIT I**.

For more information, contact Braskem's Investor Relations Department by calling +55 (11) 3576-9531 or sending an e-mail to <u>braskem-ri@braskem.com.br</u>.



# **EXHIBIT I**

# ANNUAL GENERAL MEETING

### OF APRIL 29, 2024

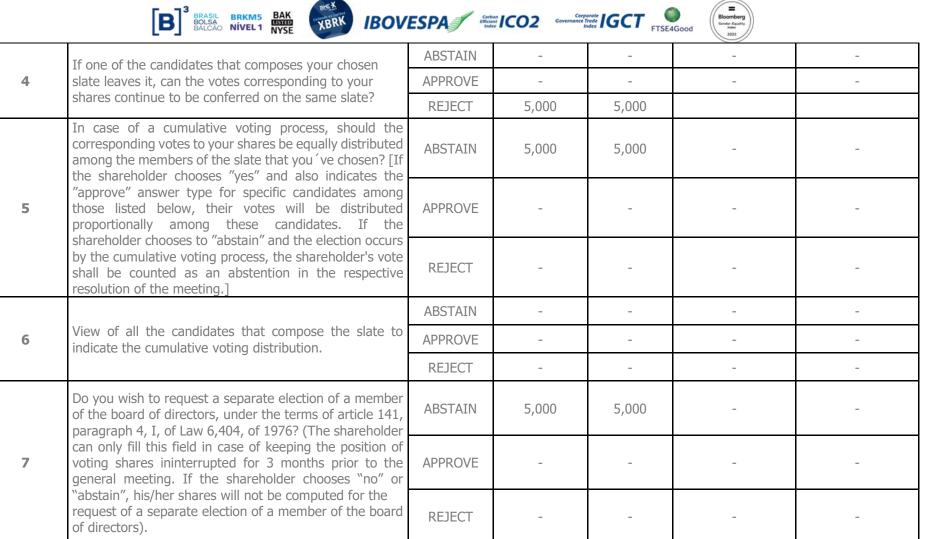
#### Summary Statement Sent by the Stock Transfer Agent

Code of the Resolution	Description of the Resolution	Vote	Total Number of Shares	Number of Shares (Common Shares)	Number of Shares (Preferred Shares Class "A")	Number of Shares (Preferred Shares Class "B")
	Annua	al General M	eeting			
	To examine, discuss and vote on the Company's Financial Statements, accompanied by the Independent Auditors'	ABSTAIN	-	-	-	-
1 report and opinion, the Fiscal Co Statutory Compliance and Audi	report and opinion, the Fiscal Council's opinion and the Statutory Compliance and Audit Committee's Report,	APPROVE	-	-	-	-
	pertaining to the fiscal year ended on December 31, 2023.	REJECT	5,000	5,000	-	-
	To examine, discuss and vote on the Management's	ABSTAIN	-	-	-	-
2	Report and respective administrators' accounts pertaining to the fiscal year ended on December 31, 2023.	APPROVE	-	-	-	-
		REJECT	5,000	5,000	-	-
3	Nomination of all the names that compose the slate (the votes indicated in this section will be disregarded if the shareholder with voting rights fills in the fields present in the separate election of a member of the board of directors and the separate election referred to in these fields takes place) Eleição Majoritária	ABSTAIN	-	-	-	-
		APPROVE	-	-	-	-
		REJECT	5,000	5,000	-	-











<b>[B</b> ] <sup>3</sup>	BRASIL BOLSA BALCÃO	BRKM5 NÍVEL 1	BAK NYSE	XBF
	01100110		INTSE	-

KBRK IBOVESPA States ICO2 Corporate IGCT OF FISE4Good

8	In the event that neither the holders of shares with voting rights nor the holders of preferred shares without voting rights or with restricted voting rights have reached, respectively, the quórum required in items I and II of §4 of article 141 of the Corporations Law, do you wish your vote to be added to the votes of the shares without voting rights in order to elect to the Board of Directors the candidate with the highest number of votes among all those who, as stated in this Bulletin, are running in the separate election?	ABSTAIN	-	-	-	-
		APPROVE	5,000	5,000	I	-
		REJECT	-	-	-	-
Do you wish to request a separate election of a member of the board of directors, under the terms of article 141, paragraph 4, II, of Law 6,404, of 1976? (The shareholder can only fill this field in case of keeping the position of voting shares ininterrupted for 3 months prior to the general meeting. If the shareholder chooses "no" or "abstain", his/her shares will not be computed for the request of a separate election of a member of the board of directors).	ABSTAIN	1,121,244	-	1,121,244	-	
	can only fill this field in case of keeping the position of voting shares ininterrupted for 3 months prior to the general meeting. If the shareholder chooses "no" or "abstain", his/her shares will not be computed for the request of a separate election of a member of the board		36,551,731	-	36,551,731	-
		REJECT	-	-	-	-
<ul> <li>Nomination of candidates for the board of directors by preferred shareholders without voting rights or with restricted voting rights (shareholders can only fill this field in case of keeping the relevant shares ininterrupted for 3 months prior to the general meeting).</li> <li>RACHEL DE OLIVEIRA MAIA / PEDRO AGUIAR DE FREITAS</li> </ul>	ABSTAIN	-	-	-	-	
	field in case of keeping the relevant shares ininterrupted	APPROVE	37,644,377	-	37,644,377	-
		REJECT	28,598	-	28,598	-



<b>[B</b> ] <sup>3</sup>	BRASIL BOLSA BALCÃO	BRKM5 NÍVEL 1	
	BALCAO	INIVELI	NYSE

IBOVESPA Carbon ICO2 Corporate IGCT OF FISE4Good



11	If it is verified that neither the holders of voting right shares nor the holders of preferred shares without voting rights or with restricted voting rights have reached the quorum required in items I and II, respectively, of paragraph 4, article 141, of Law 6404, of 1976, do you wish to have your vote added to the shares with voting rights in order to elect to the board of directors the candidate with the highest number of votes amongst all those who, appearing on this ballot, run for the separate election?	ABSTAIN	1,121,244	-	1,121,244	-
		APPROVE	35,824,651	-	35,824,651	-
		REJECT	727,080	-	727,080	-
	Election of the chairman of the board of directors - Total members to be elected: 1	ABSTAIN	-	-	-	-
12	Nomination of candidates for chairman of the board of directors.	APPROVE	-	-	-	-
	José Mauro Mettrau Carneiro da Cunha	REJECT	5,000	5,000	-	-
	Election of vice-chairman of the board of directors - Total members to be elected: 1	ABSTAIN	-	-	-	-
13	Nomination of candidates for vice-chairman of the board of directors.	APPROVE	5,000	5,000	-	-
	José Henrique Reis de Azeredo	REJECT	-	-	-	-
	Nomination of all the names that compose the slate Chapa Única	ABSTAIN	-	-	-	-
14		APPROVE	5,000	5,000	-	-
		REJECT	-	-	-	-
	If one of the candidates of the slate leaves it, to accommodate the separate election referred to in articles	ABSTAIN	-	-	-	-
15	161, paragraph 4, and 240 of Law 6404, of 1976, can	APPROVE	-	-	-	-
	the votes corresponding to your shares continue to be conferred to the same slate?	REJECT	5,000	5,000	-	-



г ¬3				BrEX		
B	BRASIL BOLSA BALCÃO	BRKM5 NÍVEL 1	NYSE	XBRK	IBOVESPA 🦅	Carbon Efficient Index



16	Would you like to request the separate election of a member of the Fiscal Council by minority shareholders holding ordinary shares, under the terms of article 161,	ABSTAIN	5,000	5,000	_	-
		APPROVE	-	-	-	-
	paragraph 4, a, of the Brazilian Corporate Law?	REJECT	-	-	-	-
	Would you like to request the separate election of a	ABSTAIN	1,121,244	-	1,121,244	-
17	member of the Fiscal Council by minority shareholders holding preferred shares, under the terms of article 161,	APPROVE	36,551,731	-	36,551,731	-
	paragraph 4, a, of the Brazilian Corporate Law?	REJECT	-	-	-	-
	Nomination of candidates to the fiscal council by shareholders with non-voting preferred shares or	ABSTAIN	-	-	-	-
	÷ ,	APPROVE	37,672,975	-	37,672,975	-
	DANIEL STIELER / PATRICIA VALENTE STIERLI	REJECT	-	-	-	-
	To resolve on the annual and overall remuneration of the Companys managers and members of the Fiscal Council for the fiscal year ending December 31, 2024	ABSTAIN	I	-	I	-
19		APPROVE	-	-	·	-
		REJECT	5,000	5,000	-	-