

BRASKEM SA
Form 6-K
June 22, 2005

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 6-K

**REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13A-16
OR 15D-16 OF THE SECURITIES EXCHANGE ACT OF 1934**

For the month of June, 2005

(Commission File No. 1-14862)

BRASKEM S.A.

(Exact Name as Specified in its Charter)

N/A

(Translation of registrant's name into English)

Rua Eteno, 1561, Polo Petroquimico de Camacari
Camacari, Bahia - CEP 42810-000 Brazil
(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K
in paper as permitted by Regulation S-T Rule 101(b)(1).

Indicate by check mark if the registrant is submitting the Form 6-K
in paper as permitted by Regulation S-T Rule 101(b)(7).

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to
the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82- _____.

BRASKEM S.A.
CNPJ No. 42.150.391/0001-70
NIRE 29300006939
PUBLICLY HELD COMPANY
MINUTES OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING
HELD ON JUNE 21, 2005

1. DATE AND TIME: 06.21.2005, at 10:30 PM. **2. LOCATION:** At the Company's headquarters, located at Rua Eteno, 1561, Camaçari Petrochemical Complex, CEP 42.810-000, Camaçari, BA., **3. NOTICE:** Notice of Convocation published pursuant to Articles 124 and 289 of Law No. 6,404/76, in the newspaper "Diário Oficial do Estado da Bahia", on June 03, 04/05 and 07, 2005, in the newspaper "A Tarde", on June 03, 04 and 06, 2005, and pursuant to CVM Instruction Nos. 207/94 and 232/95 for broader circulation in the newspapers "Gazeta Mercantil" on June 03/04/05, 06 and 07, 2005. **4. ATTENDANCE:** Shareholders representing more than 85% of the voting capital, as evidenced by signatures contained in the Register of Shareholder Attendance. **5. MEETING BOARD:** Chairman: Marcelo André Lajchter, and Secretary: Ana Patrícia Soares Nogueira, chosen in accordance with Article 17 of the Bylaws. **6. ITEM ON THE AGENDA:** substitution of members of the Board of Directors, due to certain resignations presented. **7. DELIBERATIONS:** The sole item on the agenda were discussed and put to a vote, and the following decision were made unanimously by those present: **7.1.) RESIGN AND SUBSTITUTION OF MEMBERS OF THE BOARD OF DIRECTORS** a) the shareholders **took notice** of the fact that Board Member **Fernando de Castro Sá** presented his resignation; b) the shareholders **registered** votes of gratitude and recognition to these board members for his dedicated efforts and contribution to the Company; c) the shareholders then **elected** the following new board members to fill the vacant position due to the resign of Mr. Fernando de Castro Sá, as well as to fill the currently vacant alternate position at the Board of Directors, with a mandate coincident to the other members of the Board of Directors, being until the Ordinary General Meeting that will analyse the management accounts related to the fiscal year ended December 31, 2005, respectively, Mrs. **MARIA ROMA DE FREITAS**, Brazilian, single, chemical engineer, enrolled with the CPF/MF Individual Taxpayers Registry under No. 457.805.106-44, bearer of Identity Card No. M-2.380.070, issued by the Identification Institute of Minas Gerais, resident and domiciled in Rio de Janeiro, RJ, with professional address at Av. República do Chile, 65, Centro, Rio de Janeiro, RJ, CEP: 20139-900, and Mr. **FERNANDO DE CASTRO SÁ**, Brazilian, single, lawyer, enrolled with the Brazilian Bar Association under No. 65.035 and with the CPF/MF Individual Taxpayers Registry under No. 974.096.937-20, resident and domiciled in Rio de Janeiro, RJ, with professional address at Av. República do Chile, 65, Centro, Rio de Janeiro, RJ, CEP: 20139-900. The Board Members elected herein presented written declarations stating that, in accordance with Article 37, item II, of Law No. 8,934 of 11/18/1994, with text given by Article 4 of Law No.10,194 of 2/14/2001, they are in no way impeded from performing their commercial or administrative duties as a result of any criminal sentence, as well as they are in no way impeded by any special law or condemned by bankrupt crime, violation of duty, bribery, concussion, peculation, crimes against the economy, full faith and credit, or property, or any criminal penalty that impedes, even temporarily, the access to public offices, in accordance with the 1st Paragraph of Article 147 of Law No. 6,404 of 12/15/1976, as well as having presented, in fulfillment of CVM Instruction No. 358, of 1/3/02, and No. 367, of 5/29/02, written declarations according to the terms of said Instructions, which were placed on file at the Company's headquarters, which after were drafted their respective investiture contracts. Therefore, based on the changes approved above, the Company's Board of Directors shall now be made up of the following members: **TITLE-HOLDERS: PEDRO AUGUSTO RIBEIRO NOVIS CHAIRMAN; ALVARO FERNANDES DA CUNHA FILHO VICE-CHAIRMAN; JOSÉ DE FREITAS MASCARENHAS; LUIZ FERNANDO CIRNE LIMA; NEWTON SERGIO DE SOUZA; ALVARO PEREIRA NOVIS; FRANCISCO TEIXEIRA DE SÁ; KUNIYUKI TERABE; PATRICK HORBACH FAIRON; ANDRÉ TAPAJÓS CUNHA; MARIA ROMA DE FREITAS. RESPECTIVE ALTERNATES: RUY LEMOS SAMPAIO; MARCOS LUIZ ABREU DE LIMA; GUILHERME SIMÕES DE ABREU; HILBERTO MASCARENHAS ALVES DA SILVA FILHO; JOSÉ AUGUSTO CARDOSO MENDES; MARCOS WILSON SPYER REZENDE; LÚCIO JOSÉ SANTOS JÚNIOR; EDMUNDO JOSÉ CORREIA AIRES; ROGÉRIO GONÇALVES MATTOS; DEUSDÉDITE FAGUNDES DE BRITO FILHO; FERNANDO DE CASTRO SÁ.** **8. CLOSING:** Having no further business on the agenda, the Extraordinary General Shareholders Meeting was adjourned, and this resolution drafted, read, discussed and signed by all those present, comprising the quorum necessary for the validity of the deliberations in this meeting. Then, as decided by the same shareholders, the Secretary of the meeting was authorized to take out the necessary certifications. Camaçari/BA, June 21, 2005. [Signatures: (a) Meeting Board: Marcelo André Lajchter President; Ana Patrícia Soares Nogueira Secretary; (b) Shareholders: Nordeste Química S.A. Norquisa (rep'd by Marcelo André Lajchter); ODBPAR Investimentos S.A. (rep'd by Marcelo André Lajchter); Odebrecht S.A. (rep'd by Marcelo André Lajchter); Odebrecht S.A. (rep'd by Marcelo André Lajchter); Petrobrás Química S.A. Petroquisa (rep'd by Carlos Augusto Rodrigues da Silva); Fundação Petrobrás de Seguridade Social PETROS (rep'd by Renato de Mello Gomes dos Santos)].

Confer with the original version contained in the official records.

Ana Patrícia Soares Nogueira
Secretary

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: June 22, 2005

BRASKEM S.A.

By: /s/ Paul Elie Altit

Name: Paul Elie Altit
Title: Chief Financial Officer
