

BRASKEM SA  
Form 6-K  
January 28, 2019

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**SECURITIES AND EXCHANGE COMMISSION**  
**Washington, D.C. 20549**

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**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 January, 2019**  
**(Commission File No. 1-14862 )**

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**BRASKEM S.A.**

*(Exact Name as Specified in its Charter)*

**N/A**

*(Translation of registrant's name into English)*

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**Rua Eteno, 1561, Polo Petroquimico de Camacari**  
**Camacari, Bahia - CEP 42810-000 Brazil**

*(Address of principal executive offices)*

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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- \_\_\_\_\_.

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## **BRASKEM S.A.**

C.N.P.J No. 42.150.391/0001-70 - NIRE 29300006939

### **SUMMARY OF THE MINUTES OF THE BOARD OF DIRECTORS' MEETING**

## **HELD ON January 17, 2019**

On January 17, 2019, at 2:00 p.m., at the Company's office located at Rua Lemos Monteiro, n° 120, 15º andar – São Paulo/SP, CEP 05501-050, an Extraordinary Meeting of the Board of Directors of Braskem S.A. was held, with the presence of the undersigned Board Members, as per the signatures placed at the end of these minutes. Board Members Gesner José de Oliveira Filho and João Cox Neto took part in the meeting via conference call. Board Members Luiz de Mendonça, Pedro Oliva Marcilio de Sousa and Fábio Venturelli, as well as their respective alternates, were absent due to justified reasons, and Fábio Venturelli was represented by Board Member Marcelo Lyrio.

**AGENDA: I) Subjects for resolution:** After due analysis of the proposal submitted for resolution ("PD"), which was previously forwarded to the Board Members and shall remain duly filed at the Company's headquarters, the following resolution was taken: **PD.CA/BAK-01/2019 -Amendment to the Hydrous Ethanol Supply Agreement to be entered into by and between Braskem S.A. and Usina Conquista do Pontal S.A., Agro Energia Santa Luzia S.A., Brenco -Companhia Brasileira de Energia Renovável S.A and ATVOS Agroindustrial Participações S.A. ("ATVOS")** – after hearing the Compliance Committee, the execution of the amendment to the Hydrous Ethanol Supply Agreement was **approved**, pursuant to the terms and conditions of the relevant PD. Board Members Carla Gouveia Barretto and Rodrigo J. P. Seabra Monteiro Salles abstained from participating in the discussion and resolving on such PD due to being, respectively, the manager of ATVOS and a member of ODEBRECHT S.A. (controlling company of ATVOS).

**II) ADJOURNMENT:** As there were no further matters to be discussed, these minutes were drawn up, which, after read, discussed and found to be in order, are signed by all the Board Members present at the meeting, by the Chairman and by the Secretary of the Meeting. São Paulo, January 17, 2019. Signed: Marcelo Lyrio – Chairman;

Headquarters-Plant: Camaçari/BA - Rua Eteno, 1561, Polo Petroquímico de Camaçari - CEP 42810-000 - Phone (71) 3413-1000

Offices: Salvador/BA - Avenida Antônio Carlos Magalhães, 3.244, 21º andar, Caminho das Árvores, CEP: 41.820-000 – Phone (71) 3504-7932

São Paulo/SP – Rua Lemos de Monteiro, 120, 22º andar, São Paulo/SP, CEP 05501-050 – Phone (11) 3576-9000 – Fax (11) 3023-0892

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## **BRASKEM S.A.**

**C.N.P.J No. 42.150.391/0001-70 - NIRE 29300006939**

### **SUMMARY OF THE MINUTES OF THE BOARD OF DIRECTORS' MEETING**

## **HELD ON January 17, 2019**

Alessandra Araripe - Secretary; Carla Gouveia Barretto; Edson Chil Nobre; Ernani Filgueiras de Carvalho; Gesner José de Oliveira Filho; João Cox Neto; Ricardo Baladin; and Rodrigo J. P. Seabra Monteiro Salles.

I hereby certify that the abovementioned resolutions were extracted from the minutes filed in the proper book.

Alessandra Araripe

Secretary

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