

BRASKEM SA  
Form 6-K  
December 12, 2018

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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 December, 2018**  
**(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 DECEMBER 6, 2018**

On December 6, 2018, at 12:30 p.m., at the Company's office located at Rua Lemos Monteiro, n° 120, 15º andar, São Paulo/SP, CEP 05501-050, an Ordinary 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.

**AGENDA: I) Subjects for resolution:** After due analysis of the proposals submitted for resolution, which were previously forwarded to the Board Members and shall remain duly filed at the Company's headquarters, the following resolutions were unanimously taken by the attendees: **1) PD.CA/BAK-23/2018 – Creation of Braskem's Indirect Controlled Company in India** – the creation of the company under the terms and conditions set forth in the respective PD **was approved**, and Braskem's Executive Office shall be entitled to perform all acts necessary to implement said resolution, including with respect to the necessary procedures for approval of this matter by the Executive Office of Braskem Netherlands BV; **2) PD.CA/BAK-26/2018 – Change to the Composition of the Board of Directors' Support Committees** – the change to the Composition of the Board of Directors' Support Committees **was approved**. Those Committees will now be composed according to the document submitted to the Board Members; **3) PD.CA/BAK-27/2018 – Energy efficiency improvement of the Petrochemical Unit Q3 (“Vesta Project”)** – the investment to implement the Vesta Project at the ABC petrochemical complex, in São Paulo, **was approved** in accordance with the terms and conditions of the respective PD; **4) PD.CA/BAK-28/2018 – Replacement of the Electrical Infrastructure in the Neal Plant** – the investment to replace the electrical infrastructure of the Neal Plant in the United States, **was approved**, according to the terms and conditions established in the respective PD; **5) PD.CA/BAK-29/2018 – Natural Gas Supply Agreement entered into between Braskem and Algás** – the execution of the agreement **was approved**, according to the terms and conditions of the respective PD; **6) PD.CA/BAK-30/2018- Natural Gas Supply Agreement entered into between Braskem and Bahiagás** – the execution of the agreement **was approved**, according to the terms and conditions of the respective PD; **7) PD.CA/BAK-32/2018 – Engagement of independent Auditors for**

**Braskem Argentina and Braskem Chile** – the engagement of KPMG Auditores Independentes and Hides Auditores Consultores Ltda., respectively, was **approved**, according to the terms and conditions of the respective PD; **8) PD.CA/BAK-33/2018 – Approval of the Policy on Transactions with Related Parties and adjustments to the Code of Conduct of Braskem** – the Policy on Transactions with Related

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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Parties and adjustments to the Code of Conduct were **approved**, in accordance with the terms and conditions contained in the respective PD; **9) Compliance Committee Budget for 2019** – the Compliance Committee Budget, which includes the internal audit area budget, **was approved** under the terms proposed.

**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, December 6, 2018. Signed: Marcelo Lyrio – Chairman; Marcella Menezes Fagundes - Secretary; Carla Gouveia Barretto; Edson Chil Nobre; Ernani Filgueiras de Carvalho; Fabio Venturelli; Gesner José de Oliveira Filho; João Cox Neto; Luiz de Mendonça; Pedro Oliva Marcilio de Sousa; Ricardo Baldin; and Rodrigo J. P. Seabra Monteiro Salles.

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

Marcella Menezes Fagundes

Secretary

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