

BRASKEM SA
Form 6-K
April 03, 2019

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 April, 2019
(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

SUMMARY OF THE MINUTES OF THE BOARD OF DIRECTORS' MEETING

HELD ON APRIL 1, 2019

On April 1, 2019, at 4:00 p.m., in a remote manner, an Extraordinary Meeting of the Board of Directors of Braskem S.A. was held with the participation of the undersigned Board Members, as per the signatures placed at the end of these minutes.

AGENDA: I) Subject for deliberation: After due analysis of the proposal submitted for deliberation, which was previously forwarded to the Board Members and shall remain duly filed at the Company's headquarters, the following resolution was unanimously taken by the attendees: **1) PD.CA/BAK-08/2019 – Statutory Officer Election** –(i) awareness of the resignation submitted by the Officer Luiz Fernando Marinho Nunes, who shall remain exercising his duties until his substitute take office, and the Board Members grant votes of gratitude to the resigning Officer for his dedication and contribution throughout the exercise of his role at the Executive Office; and (ii) election of Mr. **Luiz Eduardo Valente Moreira**, Brazilian citizen, married under the partial property ruling, chemical engineer, enrolled in the Individual Taxpayers' Register of the Ministry of Finance of Finance (CPF/MF) under No. 929.338.668-20, bearer of Identity Card (RG) No. 8.424.079-9 SSP/SP, resident and domiciled in the City of São Paulo, State of São Paulo, with business address at Rua Lemos Monteiro, nº 120, 22º andar, Butantã, São Paulo/SP, CEP: 05501-050, to perform the role of Officer of the Company, with no specific title, for the remaining term of office, which will end at the Board of Directors' meeting taken place after the 2021 Ordinary General Meeting. The Officer hereby elected will take office on up to 30 days, upon execution of the Instrument of Investiture, and represent for the purposes of article 37, item II, of Law No. 8,934, of November 18, 1994, with wording given by Law No. 10,194, of February 14, 2001, according to the provision of paragraph 1 of article 147, of

Law No. 6,404, of December 15, 1976, that he is not prevented by special law nor has he been sentenced for a crime of bankruptcy, prevarication, bribery or payoff, graft, embezzlement, or a crime against the welfare, public faith, or property, nor is he subject to a criminal penalty that prohibits, even if temporarily, the access to public positions he has also presented, in order to comply with the provisions of CVM Rulings No. 358, of January 3, 2002, and No. 367, of May 29, 2002, written statements in accordance with the terms of said Rulings, which have been filed in the headquarters of the Company. On such occasion, the Board Members welcomed Mr. Luiz Eduardo Valente Moreira. Due to the election approved above, the Company's Executive Office has now the following composition: **Fernando Musa – Chief Executive Officer, Gustavo Sampaio Valverde, Edison Terra Filho; Marcelo de Oliveira Cerqueira; Marcelo Arantes de Carvalho; Luiz Eduardo Valente Moreira; and Pedro van Langendonck Teixeira de Freitas – Investor Relations Officer**

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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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 attending Board Members, by the Chairman and by the Secretary of the Meeting. São Paulo, April 1, 2019. 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.

São Paulo, April 1, 2019.

I hereby certify that the abovementioned resolution was extracted from the minutes filed in the proper book.

Marcella Menezes Fagundes

Secretary

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