

BRASKEM SA  
Form 6-K  
May 01, 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 April, 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 APRIL 25, 2018**

On April 25, 2018, at 2:30 p.m., at the Company's office located at Rua Lemos Monteiro, n° 120, 22º 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 Member Marcelo Lyrio, as well as his respective alternate, were absent due to justified reasons.

**AGENDA: Subjects for deliberation:** After due analysis of the documents previously forwarded to the Board Members for cognizance, pursuant to the Internal Regulations thereof, which shall remain duly filed at the Company's headquarters, the following resolutions were **approved** by unanimous vote of the attendees: **1) 2018 Braskem Compliance Committee Program -approved**, as amended and with comments by the Board Members; **2) PD.CA-BAK-06/2018Revision of the Company Policies** -the following Policies were approved: (i) Risk Management Policy; (ii) Anti-corruption Policy; (iii) Compliance System Policy; (iv) Code of Conduct; and (v) Sustainable Development Policy, in addition to the (vi) re-ratification of the Internal Regulations of the Board of Directors' Compliance Committee.

**Adjournment:** As there were no further subjects 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. São Paulo, April 25, 2018. Signed: Newton Sergio de Souza - Chairman; Marcella Menezes Fagundes - Secretary; Carla Gouveia Barretto; Edson Chill; Ernani Filgueiras de Carvalho; Gesner José de Oliveira Filho; João Carlos Trigo de Loureiro; João Cox Neto; Luiz de Mendonça; Marcus Vinicius de Oliveira Magalhães; Pedro Oliva Marcilio de Sousa.

