

BRASKEM SA  
Form 6-K  
November 23, 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 November, 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 NOVEMBER 22, 2018**

On November 22, 2018, at 5:30 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 Carla Barretto and Fabio Venturelli participated via teleconference. Board Members Gesner José de Oliveira Filho and João Cox, as well as their respective alternates, were absent due to justified reasons.

**AGENDA: I) Subject for deliberation:** After due analysis of the proposals submitted for deliberation, 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-25/2018 - Funding with Covered Facility of Italian governmental agent SACE ("Transaction"):** the Transaction, in the amount of USD 295,125,000, was **approved** through the execution of the Covered Facility Agreement between Braskem Netherlands B.V., as debtor, Braskem S.A., as guarantor, Banco Santander S.A. and ABN AMRO Bank N.V., as creditors and structuring agents, and Banco Santander S.A., as leader coordinator and SACE agent, pursuant to the terms and conditions of the relevant PD.

**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 of the Meeting. São Paulo, November 22, 2018. Signed: Marcelo Lyrio - Chairman; Marcella Menezes Fagundes - Secretary; Carla Gouveia Barretto; Edson Chil Nobre; Ernani Filgueiras de Carvalho; Fábio Venturelli; Pedro Oliva Marcilio de Sousa; Luiz de Mendonça; Rodrigo J. P. Seabra Monteiro Salles; and Ricardo Baldin.

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

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