



**BRASKEM S.A.**

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

**A PUBLICLY HELD COMPANY**

**CALL NOTICE**

**ORDINARY AND EXTRAORDINARY GENERAL MEETINGS**

The shareholders of **BRASKEM S.A.** are hereby called to attend the Ordinary and Extraordinary General Meetings, which will be concurrently held on April 30, 2010, at 10:00 am, at the Company's headquarters located at Rua Eteno, nº 1.561, Pólo Petroquímico, in the Municipality of Camaçari, State of Bahia, in order to deliberate on the following Agenda:

**I) ORDINARY GENERAL MEETING - 01)** Review, discussion and voting on the Management Report and the respective Managers' Accounts and Financial Statements, enclosing Notes referring to the fiscal year ended at December 31, 2009, and allocation of the year results; **02)** Approval of the use of the capital reserve to partially absorb the accrued damages indicated in the Financial Statements referring to the fiscal year ended at December 31, 2009; **03)** Election of the members of the Board of Directors, as well as of its Chairman and Vice Chairman; and **04)** Election of the members of the Fiscal Board; **II) EXTRAORDINARY GENERAL MEETING – 01)** Determination of the yearly aggregate compensation of the managers and members of the Fiscal Board; and **02)** Alteration of article 4 of the Company's Bylaws due to the partial ratification of the capital increase.

Camaçari/BA, April 14, 2010.

Marcelo Bahia Odebrecht  
Chairman of the Board of Directors

**General Information:**

1. For the purposes of the provisions in article 141 of Law No. 6.404/76 and article 3 of CVM Ruling No. 165, of December 11, 1991, as amended, the minimum percentage of the voting capital to request adoption of the multiple vote process is five percent (5%) of the voting

capital. The request of adoption of the multiple vote procedure shall be made by the shareholders up to forty-eight (48) hours before the Meetings.

**2.** The information indicated in items 12.6 to 12.10 of the Reference Form pertaining to the candidates appointed by the controlling shareholders, the proposal for compensation of the managers, the information indicated in item 13 of the Reference Form, the information and documents set forth in Article 11 of CVM Ruling No. 481/09, as well as other information relevant to the exercise of the voting rights in the Meeting have been made available to the Company's shareholders in the form set forth in the referred CVM Ruling No. 481/09, and may be accessed through the website of CVM ([www.cvm.gov.br](http://www.cvm.gov.br)), of BM&FBOVESPA ([www.bovespa.com.br](http://www.bovespa.com.br)), or of the Company ([www.braskem.com.br/ri](http://www.braskem.com.br/ri)).

**3.** In order to expedite the works of the Meetings, the Company's management requests that the shareholders file at the Company, 72 hours before the date set for the Meetings, the following documents: (i) the slip issued by the financial institution which is the escrow agent of the shares held by them, evidencing the ownership of the shares up to 08 days before the date of the Meetings; (ii) the power of attorney, duly regularized pursuant to law, in the event a shareholder is represented by a proxy, where the grantor's signature must be certified; and/or (iii) as to the shareholders participating in the fungible custody of registered shares, the statement indicating the respective ownership interest, issued by the competent body. The shareholder or the respective legal representative shall attend the Meetings with his/her identity documents.

**4.** In view of the Health, Security and Environment Rules (SSMA) in force at the Company's headquarters, which establish the guidelines for access control and circulation of persons and vehicles in the internal and external areas of the headquarters, the shareholders, as well as their legal representatives at the Meeting convened herein are requested to be present at the Meeting, at least 30 minutes before the time of beginning of the Meeting, seeking to assure compliance with the basic instructions training procedures of SSMA in effect at the Company, which are available for consultation at its headquarters.