



MANUAL FOR ATTENDANCE OF SHAREHOLDERS AT THE ORDINARY AND EXTRAORDINARY GENERAL MEETINGS OF BRASKEM S.A. ON APRIL 6, 2016



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MANAGEMENT'S MESSAGE

Dear Shareholders,

In line with our commitment to continually seek the best Corporate Governance practices, we invite all Shareholders to attend the **Ordinary and Extraordinary General Meetings**, which will be cumulatively held on the April 6th, 2016, at 10 a.m., at our registered office, located at Rua Eteno, nº 1.561, Camaçari/BA, where the following matters will be resolved:

I) ORDINARY GENERAL MEETING

- 01)** Review, discussion and voting on the Management Report and respective Managers' Accounts and Financial Statements, containing Explanatory Notes, referring to the fiscal year ended at December 31, 2015, accompanied by the independent auditors' report and the Fiscal Council's opinion;
- 02)** Review, discussion and voting on the proposal for Capital Budget;
- 03)** Review, discussion and voting on the Management Proposal for the allocation of net profits for the fiscal year ended at December 31, 2015, including the distribution of dividends;
- 04)** Election of the members of the Board of Directors;
- 05)** Election of the Chairman and Vice Chairman of the Company's Board of Directors;
- 06)** Election of the members of the Fiscal Council;
- 07)** Establishment of the annual aggregate compensation of the managers and members of the Fiscal Council; and

II) EXTRAORDINARY GENERAL MEETING

- 01)** Amendment of article 4 of the Company's Bylaws to reflect the conversion of shares and proceed with the restatement of the Bylaws, as per the Management Proposal.



GUIDELINES FOR THE ATTENDANCE OF SHAREHOLDERS AND TERMS

With a view to guiding the Shareholders regarding the procedure for attendance of the Meetings, we make this Shareholders' General Meeting Manual available.

The documents related to such resolutions are available to the Shareholders on the Investor Relations' website (www.braskem-ri.com.br), on CVM's website (www.cvm.gov.br) and at Rua Lemos Monteiro, 120 , 24º andar, Butantã, City of São Paulo, State of São Paulo - CEP: 05501-050, for the attention of Rosana Cristina Avolio.

Individual Shareholders Attending the Meeting

For Shareholders willing to attend the Meeting, the Company's Management requests the sending of a receipt issued by the financial institution acting as depositary/custodian of the shares issued by Braskem, demonstrating their ownership of the shares, up to 08 days before the Meeting is held, pursuant to the terms of Article 16 of the Company's Bylaws.

Shareholders shall attend the Meeting in possession of a qualified identity document (Identity Card - RG, Alien Registration Card - RNE, Driver's License – CNH, or an officially recognized professional category card).

Legal Entity Shareholder or Shareholders represented by Proxy

Any shareholders, whether individuals or legal entities, nationals or foreigners, who cannot attend but still wish to take part in the Meeting, shall appoint a proxy with powers to represent them (forms of powers of attorney are attached hereto for both individuals and legal entities).

As set forth in the Corporation Law (Law No. 6,404/1976, paragraph 1 of article 126), the proxy shall be a Shareholder of the Company, attorney, manager at the Company or at a financial institution/investment fund. The proxy shall have been appointed less than one year prior to the date of the General Meeting.

The Shareholder shall go to the Meeting in possession of the following documents:

- Instrument of proxy (power of attorney), duly regularized pursuant to law, in case of representation of shareholders, with the certification of the signature of the grantor (shareholder);



- Bylaws or Articles of Association and instrument of election/designation of the managers, in case the grantor is a legal entity; and
- Receipt issued by the financial institution acting as depositary/custodian of the shares issued by Braskem, demonstrating their ownership of the shares, up to 08 days before the Meeting is held, pursuant to the terms of Article 16 of the Company's Bylaws.

The legal representative shall attend the Meeting in possession of a qualified identity document (Identity Card - RG, Alien Registration Card - RNE, Driver's License – CNH, or an officially recognized professional category card).

Foreign Shareholders Attending the Meeting

Foreign Shareholders shall present the same documentation as Brazilian shareholders, except that the corporate documents of the legal entity and the power-of-attorney shall be notarized and legalized.

Holders of American Depositary Receipts

The holders of ADRs shall be represented by JP Morgan, as a depositary institution, pursuant to the terms of the Deposit Agreement entered into with Braskem.

Sending of Documentation

It is requested that the documents required in the items above, which allow the attendance or representation of shareholders at the Meeting, be sent at least 72 hours prior to the date scheduled for the occurrence of the Meeting, to:

Braskem S/A
C/O Waldecy Bispo dos Santos – Legal Department
Rua Lemos Monteiro, 120 – 22º andar - Butantã
05501-050 – São Paulo – SP – Brazil

Braskem's Health, Safety and Environmental Rules

In view of the Health, Safety and Environmental (SSMA) Rules in effect at the Company's registered office, which set forth the guidelines for the control of access and circulation of persons and vehicles in the internal and external areas of the registered office, the shareholders as well as their legal representatives attending the Meeting hereby convened



are requested to arrive at least 30 minutes prior to the start time of the Meeting, with a view to guaranteeing the observance of training procedures regarding basic SSMA instructions in effect at the Company, which are available for consultation at its registered office.



CALL NOTICE

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 MEETING

Shareholders of BRASKEM S.A. are hereby called to attend the Ordinary and Extraordinary General Meetings that will be held jointly on April 6, 2016, at 10:00 a.m., at the Company's principal place of business located at Rua Eteno, no 1.561, Pólo Petroquímico, in the City of Camaçari, State of Bahia, in order to resolve on the following Agenda: **I) ORDINARY GENERAL MEETING – 01)** Review, discussion and voting on the Management Report and respective Managers' Accounts and Financial Statements, containing Explanatory Notes, referring to the fiscal year ended at December 31, 2015, accompanied by the independent auditors' report and the Fiscal Council's opinion; **02)** Review, discussion and voting on the proposal for Capital Budget; **03)** Review, discussion and voting on the Management Proposal for the allocation of net profits for the fiscal year ended at December 31, 2015, including the distribution of dividends; **04)** Election of the members of the Board of Directors; **05)** Election of the Chairman and Vice Chairman of the Company's Board of Directors; **06)** Election of the members of the Fiscal Council; **07)** Establishment of the annual aggregate compensation of the managers and members of the Fiscal Council; and **II) EXTRAORDINARY GENERAL MEETING – 01)** amendment of article 4 of the Company's Bylaws to reflect the conversion of shares and proceed with the restatement of the Bylaws, as per the Management Proposal.

Camaçari/BA, March 5, 2016.

Newton de Souza
Chairman of the Board of Directors



General Information:

- 1) Pursuant to article 3 of CVM Ruling 165/91 and article 4 of CVM Ruling 481/09, we inform that the minimum percentage of interest in the voting share capital necessary to request the adoption of multiple vote procedures for the election of members of the Board of Directors is 5%.
- 2) Pursuant to article 141, paragraph 6 of law 6.404/76, only shareholders who prove to have uninterrupted ownership of the required participation during a period of 3 months, at least, immediately before the shareholder meeting, will have the right to elect and remove a member and its alternate of the board of directors in separate voting.
- 3) The documents related to the matters included in the Agenda, as well as other relevant information to exercise voting rights at the Meeting, were made available to the Company's shareholders, in the manner set forth in CVM Ruling 481/09, and may be accessed through the CVM website (www.cvm.gov.br), the BM&FBOVESPA website (www.bmfbovespa.com.br), or the Company website (www.braskem.com.br/ri).
- 4) In order to expedite the works of the Meeting, the Company's Management requests the shareholders to deliver at the Company, within 72 hours prior to the date scheduled for the Meeting, the following documents: (i) a certificate issued by the depositary financial institution for the book-entry shares held thereby, evidencing the ownership of said shares within 8 days prior to the date scheduled for the Meeting; (ii) a power of attorney, duly regularized pursuant to law, in the event of representation of the shareholder, with certification of the principal's signature; and/or (iii) with regard to the shareholders taking part of the fungible custody of registered shares, a statement of the respective ownership interest, issued by the competent body. The shareholder or the legal representative thereof shall attend the Meeting in possession of the proper identification documents.
- 5) Based on the Health, Security and Environment (SSMA) Standards in force at the Company's principal place of business, which set forth the guidelines for control of access and movement of people and vehicles in the indoor and outdoor areas of the principal place of business, we kindly request the shareholders, and also their legal representatives called herein, to arrive at least 30 minutes before the time such Meeting is scheduled to start, in order to ensure observance of the procedures of training on the basic HSSE instructions in force at the Company, which are available for consultation at its principal place of business.



RELATED DOCUMENTS AND LINKS

Braskem S.A.: www.braskem.com.br

Braskem S.A. Investor Relations: www.braskem-ri.com.br/

Securities Commission – CVM: www.cvm.gov.br

BM&FBovespa: www.bmfbovespa.com.br

Brazilian Institute of Corporate Governance: www.ibgc.org.br

Brazilian Chemical Industry Association – ABIQUIM: www.abiquim.org.br



EXHIBIT 1: FORM OF POWER OF ATTORNEY - INDIVIDUALS

POWER OF ATTORNEY

By this private instrument of proxy and pursuant to law, _____, resident and domiciled at _____, enrolled in the Individual Taxpayers' Register of the Ministry of Finance (CPF/MF) under No. _____, appoints and retains its attorney(s)-in-fact _____, to whom it grants special powers for representing the interests of Grantor at the General Ordinary and Extraordinary Meetings of Braskem S.A., with its registered office located at Rua Eteno, nº 1561, Complexo Petroquímico de Camaçari, CEP 42.810-000, in the Municipality of Camaçari, State of Bahia, enrolled in the National Register of Legal Entities (CNPJ) under No. 42.150.391/0001-70, to be cumulatively held on April 6, 2016, at 10 a.m., and may resolve upon, discuss and vote on the matters included in the agenda, examine and approve documents and bills, refute, agree, sign minutes and attendance books.

_____, _____, 2016



EXHIBIT 2: FORM OF POWER OF ATTORNEY - LEGAL ENTITIES

POWER OF ATTORNEY

By this private instrument of proxy and pursuant to law, _____, with its registered office at _____, enrolled in the National Register of Legal Entities (CNPJ) under No. _____, herein represented by its undersigned Officers, appoints and retains its attorney(s)-in-fact _____, to whom it grants special powers for (acting jointly or individually), (regardless of the order of appointment), representing the interests of Grantor at the General Ordinary and Extraordinary Meetings of Braskem S.A., with its registered office located at Rua Eteno, nº 1561, Complexo Petroquímico de Camaçari, CEP 42.810-000, in the Municipality of Camaçari, State of Bahia, enrolled in the CNPJ under No. 42.150.391/0001-70, to be cumulatively held on April 6, 2016, at 10 a.m., and may resolve upon, discuss and vote on the matters included in the agenda, examine and approve documents and bills, refute, agree, sign minutes and attendance books.

_____, _____, 2016