



BRASKEM S.A.
C.N.P.J. No 42.150.391/0001-70 - NIRE 29300006939
A PUBLICLY-HELD COMPANY

CALL NOTICE

EXTRAORDINARY GENERAL MEETING

Shareholders of **BRASKEM S.A.** ("Company") are hereby called to attend the Extraordinary General Meeting that will be held 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, on June 8, 2016, at 10:00 a.m., in order to resolve on the replacement of members of the Company's Board of Directors.

Camaçari/BA, May 20, 2016.

Newton Sergio de Souza
Chairman of the Board of Directors

General Information:

1. The information related to the agenda were made available to the Company's shareholders, in the manner set forth in CVM Ruling 481/09, and may be accessed through the Brazilian Securities Commission - CVM website (www.cvm.gov.br), the BM&FBOVESPA S.A. - *Bolsa de Valores, Mercadorias e Futuros* website (www.bmfbovespa.com.br), or the Company website (www.braskem.com.br/ri).
2. The Company's Management requests the shareholders to deliver at the Company located at rua Lemos Monteiro, 120, 22º andar, Butantã, CEP 05501-050, São Paulo, SP, to the attention of Waldecy Bispo dos Santos, within 72 hours prior to the date scheduled for the Extraordinary General Meeting, the following documents: (i) a certificate issued by the depositary financial institution for the book-entry shares held thereby, within 8 days prior to the date scheduled for the Extraordinary General 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 Extraordinary General Meeting in possession of the proper identification documents.
3. 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 in the Meeting 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.