

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

CALL NOTICE
EXTRAORDINARY GENERAL MEETING
OF AUGUST 25, 2017

Shareholders of **BRASKEM S.A.** are hereby called to attend the Extraordinary General Meeting that will be held on August 25, 2017, 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)** the replacement of one (1) sitting member of the Company's Fiscal Board, indicated by the controlling shareholder, for the remaining term of office in course, which will end at the time of the Ordinary General Meeting that will review the managers' accounts for the fiscal year ending on December 31, 2017; and, pursuant to article 256 of Law No. 6.404, of December 15, 1976; **(ii)** the ratification of the appointment and hiring of G5 Consultoria e Assessoria Ltda. and Apsis Consultoria e Avaliações Ltda., as specialized independent companies for purposes of preparing the appraisal reports on the shares issued by Cetrel S.A. ("Cetrel"), a company enrolled in the National Register of Legal Entities of the Ministry of Finance (CNPJ/MF) under No. 14.414.973/0001-81 ("Appraisal Reports"); **(iii)** the review and approval of the Appraisal Reports; and **(iv)** the approval of the acquisition by the Company, under the terms of this Proposal: (a) of shares representing 63.66% of the total voting capital of Cetrel, which are currently held by Odebrecht S.A., a company enrolled in the CNPJ/MF under No. 05.144.757/0001-72 ("Odebrecht S.A."); and (b) indirectly, of the share control of Distribuidora de Água Camaçari S.A., a company enrolled in the CNPJ/MF under No. 01.944.031/0001-63 ("DAC"), considering that the totality of the shares issued by DAC is currently held by Cetrel.

Camaçari/BA, July 26, 2017.

Newton de Souza

Chairman of the Board of Directors

General Information:

1) The Proposal of the Board ("Proposal") contemplating the entirety of the documentation related to the matters included in the Agenda and the remote voting bulletin, as well as other relevant information to exercise voting rights in the Meeting, were made available to the Company's shareholders on the date hereof, pursuant to CVM ruling No. 481/09, as amended ("ICVM 481"), 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-ri.com.br).

2) The participation of the Shareholder may be done in person or through an attorney-in-fact duly established, or through remote voting bulletin, the detailed guidelines regarding the documentation required for remote voting are set forth in the bulletin. Additional information of the participation in the Meeting are described below:

a) In person or by Proxy: with the purpose of speeding the works of the Meeting, the Administration of the Company requests that the Shareholders send the following documents to the Company at the office located at Rua Lemos Monteiro, 120, 22º andar, CEP 05501-050, São Paulo, SP, with at least 72 hours prior to the date scheduled for the Meeting: (i) a certificate issued by the depositary financial institution for the book-entry shares held thereby, evidencing the ownership of the 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, notarization, consularization or apostille (as the case may be) and sworn translation, with articles of incorporation or bylaws or articles of incorporation, minutes of the election of a Board of Directors (if any) and minutes of the election of an Executive Office if the shareholder is a legal entity; 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.

However, it is worth stressing that, under Paragraph 2 of article 5 of ICVM 481, the shareholder that attends the Meeting with the required documents may participate and vote, even if he/she has not delivered them in advance, as requested by the Company.

The Company shall not accept powers of attorney granted by shareholders by electronic means.

b) Remote Voting Bulletin: the Company shall adopt the remote voting systems pursuant to ICVM 481, allowing its shareholders to send their votes: (i) through their respective custodian agents, if the shares are deposited in a central depository; (ii) through the Company's bookkeeping agent (Itaú Corretora de Valores S/A), if the shares are not deposited in a central depository, located at Avenida Brigadeiro Faria Lima, 3.500, 3º andar, São Paulo, CEP 04538-132, attendance to shareholders by telephones 3003-9285 (capitals and metropolitan areas) or 0800 7209285 (other locations), or by e-mail atendimentoescrituracao@itau-unibanco.com.br or through the website <http://www.itau.com.br/securitiesservices/assembleiadigital>; or (iii) directly to the Company, according the guidelines set forth in the Call Notice, in the Company's Proposal of the Management and in item 12.2 of the Company's Reference Form.

3) Based on the Health, Security and Environment (HSE) 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 HSE instructions in force at the Company, which are available for consultation at its principal place of business.