

BRASKEM SA
Form 6-K
December 28, 2018

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

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 December, 2018
(Commission File No. 1-14862)

BRASKEM S.A.
(Exact Name as Specified in its Charter)

N/A
(Translation of registrant's name into English)

Rua Eteno, 1561, Polo Petroquimico de Camacari
Camacari, Bahia - CEP 42810-000 Brazil
(Address of principal executive offices)

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- _____.

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 DECEMBER 27, 2018

On December 27, 2018, at 03:00 p.m., in a remote manner, an Extraordinary Meeting of the Board of Directors of BRASKEM S.A. was held with the participation of the undersigned Board Members, as per the signatures placed at the end of these minutes.

AGENDA: I) Subjects for resolution: After due analysis of the proposals submitted for resolution ("PDs"), which were previously forwarded to the Board Members and shall remain duly filed at the Company's headquarters, the following resolutions were taken: **1) PD.CA/BAK-31/2018 - Raw Material Supply Agreement between Braskem and Estre Ambiental S/A** - after the Compliance Committee and the Finance and Investment Committee were heard, the execution of the raw material agreement was **approved**, under the terms and conditions of the respective PD. Board Member Gesner José de Oliveira Filho abstained from participating in the discussion and resolving on such PD due to being a manager of Estre Ambiental; **2) PD.CA/BAK-34/2018 - Engagement of independent Auditors for Cetrel S.A. and its fully-owned Controlled Company Distribuidora de Água Camaçari** - the engagement of BDO RCS Consultores Tributários Ltda. for both companies was **approved**, under the terms and conditions of the respective PD; **3) PD.CA/BAK-35/2018 – Termination of the Sublease Agreement between Braskem, Construtora Norberto Odebrecht S.A. ("CNO") and Abiatar SPE Empreendimentos Imobiliários S.A.** – after the Compliance Committee and the Finance and Investment Committee were heard, the termination of such sublease agreement was **approved**, under the terms and conditions set forth in the respective PD. Board Member Rodrigo J. P. Seabra Monteiro Salles abstained from participating in the discussion and resolving on such PD due to being a member of Odebrecht S.A., the controlling company of CNO; and **4) 2019/2021 Business Leader Action Program (Business Plan)** - **approved**, with the adjustments suggested by the Board Members.

II) ADJOURNMENT: As there were no further matters to be discussed, these minutes were drawn up, which, after read, discussed and found to be in order, are signed by all the attending Board Members, by the Chairman and by the Secretary of the Meeting. São Paulo, December 27, 2018. Signed: Marcelo Lyrio – Chairman; Marcella Menezes Fagundes - Secretary; Carla Gouveia Barretto; Edson Chil Nobre; Ernani Filgueiras de Carvalho; Fabio Venturelli; Gesner José de Oliveira Filho; João Cox Neto; Luiz de Mendonça; Pedro Oliva Marcilio de Sousa; Ricardo Baldin; and Rodrigo J. P. Seabra Monteiro Salles.

I hereby certify that the abovementioned resolutions were extracted from the minutes filed in the proper book.

Headquarters-Plant: Camaçari/BA - Rua Eteno, 1561, Polo Petroquímico de Camaçari - CEP 42810-000 - Phone (71) 3413-1000

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

São Paulo/SP – Rua Lemos de Monteiro, 120, 22º andar, São Paulo/SP, CEP 05501-050 – Phone (11) 3576-9000 – Fax (11) 3023-0892

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Marcella Menezes Fagundes

Secretary

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: December 28, 2018

BRASKEM S.A.

By: /s/ Pedro van Langendonck Teixeira de Freitas

Name: Pedro van Langendonck Teixeira de Freitas
Title: Chief Financial Officer

FORWARD-LOOKING STATEMENTS

This press release may contain forward-looking statements. These statements are statements that are not historical facts, and are based on management's current view and estimates of future economic circumstances, industry conditions, company performance and financial results. The words "anticipates", "believes", "estimates", "expects", "plans" and similar expressions, as they relate to the company, are intended to identify forward-looking statements. Statements regarding the declaration or payment of dividends, the implementation of principal operating and financing strategies and capital expenditure plans, the direction of future operations and the factors or trends affecting financial condition, liquidity or results of operations are examples of forward-looking statements. Such statements reflect the current views of management and are subject to a number of risks and uncertainties. There is no guarantee that the expected events, trends or results will actually occur. The statements are based on many assumptions and factors, including general economic and market conditions, industry conditions, and operating factors. Any changes in such assumptions or factors could cause actual results to differ materially from current expectations.
