

BRASKEM SA  
Form 6-K  
August 09, 2018

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

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**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 August, 2018**

**(Commission File No. 1-14862 )**

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**BRASKEM S.A.**

*(Exact Name as Specified in its Charter)*

**N/A**

*(Translation of registrant's name into English)*

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**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-  
\_\_\_\_\_.

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**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 AUGUST 8, 2018**

On August 8, 2018, at 1:00 p.m., at the Company's office located at Rua Lemos Monteiro, n° 120, 15º andar, São Paulo/SP, CEP 05501-050, an Ordinary Meeting of the Board of Directors of Braskem S.A. was held with the presence of the undersigned Board Members, as per the signatures placed at the end of these minutes.

**AGENDA: I) Subjects for resolution: 1) Compensation of the administrators** - after a statement by the Personnel and Organization Committee, the individualization of the compensation of the Board Members was **rectified**, due to the increase in compensation of the members of the Compliance Committee, observing the aggregate amount approved in the AGO of April 30, 2018, excluding the votes of the Board Members of such Compliance Committee. After due analysis of the Proposals for Resolution ("PDs"), which were previously forwarded to the Board Members, along with the relevant documentation, and shall remain duly filed at the Company's headquarters, the following resolutions were **approved** by unanimous vote of the attendees: **2) PD.CA/BAK-16/2018 -Internal Regulations of the Board of Directors and its Supporting Committees** -the Internal Regulations of the Board of Directors and its supporting committees were **approved**: Compliance Committee ("CC"), Finance and Investment Committee ("CFI"), Strategy & Communication Committee ("CEC") and Personnel and Organization Committee ("CPO"), under the terms and conditions included in such PD, with the adjustments requested in the meeting; **3) PD.CA/BAK-17/2018 – Indemnity Policy** -the Indemnity Policy of Braskem S/A was **approved**, according to the terms and conditions included in the abovementioned PD.

**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 Board Members present at the meeting, by the Chairman and by the Secretary of the Meeting. São Paulo, August 8, 2018. Signed: Marcelo Lyrio – Chairman; Marcella Menezes Fagundes - Secretary; Carla Gouveia Barretto; Edson Chil Nobre; Ernani Filgueiras de Carvalho; Gesner José de Oliveira Filho; João Carlos Trigo de Loureiro; João Cox Neto; Luiz de Mendonça; Pedro Oliva Marcilio de Sousa; Marcus Vinicius de Oliveira Magalhães and Rodrigo J. P. Seabra Monteiro Salles.

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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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**BRASKEM S.A.**

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

Marcella Menezes Fagundes

Secretary

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**SIGNATURES**

