

BRASKEM SA
Form 6-K
December 02, 2014

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, 2014
(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

MINUTES OF THE BOARD OF DIRECTORS' MEETING

HELD ON DECEMBER 1, 2014

On December 1, 2014, at 12 p.m., at the Company's offices located at Rua Lemos de Monteiro, 120, 15º andar, São Paulo/SP, CEP 05501-050, an Extraordinary Meeting of the Board of Directors of **BRASKEM S.A.** was held, with the presence of the undersigned Board Members, pursuant to the signatures affixed at the end of these minutes. Chief Executive Officer, Carlos Fadigas de Souza Filho, Officers Gustavo Valverde, Mario Augusto da Silva, and Mr. Guilherme Furtado were also present. Board Member José Alcides Santoro Martins was absent, being replaced by his alternate, Alternate Board Member Antonio Aparecida de Oliveira, pursuant to a power of attorney granted according to article 24, paragraph 2 of the Company Bylaws. The Chairman of the Board of Directors, Mr. Marcelo Bahia Odebrecht, presided over the meeting, and Mrs. Marcella Menezes Fagundes acted as secretary. **AGENDA: I) Subjects for deliberation: 1) PROPOSED RESOLUTION:** After due analysis of the **Proposed Resolution ("PD")**, copies and related documentation of which were previously sent to the Board of Directors and will remain duly filed in the Company's office, as provided for in its Rules of Procedure, the following resolution was approved by unanimous vote according to the terms and conditions set out in the respective PD: **PD.CA-BAK-07/2014 – Execution of International Revolving Credit Facility Agreements. II) Subjects for Acknowledgement:** Nothing to register. **III) Subjects of Interest to the Company:** Nothing to register. **IV) Adjournment:** As there were no further subjects 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 1, 2014.

Marcelo Bahia Odebrecht

Marcela Menezes Fagundes

Chairman

Secretary

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José Carlos Cosenza

Alfredo Lisboa Ribeiro Tellechea

Vice-Chairman

Almir Guilherme Barbassa

Álvaro Fernandes da Cunha Filho

Antonio Aparecida de Oliveira

Daniel Bezerra Villar

Marcela Aparecida Drehmer Andrade

Newton Sergio de Souza

Patrick Horbach Fairon

Roberto Zurli Machado

Sede-Fábrica:

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

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