

BRASKEM SA  
Form 6-K  
February 18, 2016

---

**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 February, 2016**  
**(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 FEBRUARY 17, 2016**

On February 17, 2016, at 12 p.m., at the Company's offices located at Rua Lemos de Monteiro, nº 120, 15º andar, São Paulo/SP, CEP 05501-050, a 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. The Chief Executive Officer, Carlos Fadigas, Officers Gustavo Valverde, Luciano Guidolin, Mario Augusto da Silva, Marcelo Cerqueira, and Messrs. Pedro Freitas, Roberto Bischoff, Guilherme Furtado and Aluizio Rocha, member of the Company's Fiscal Board, were also present. The Chairman of the Board of Directors, Mr. Newton Sergio de Souza, presided over the meeting, and Mrs. Marcella Menezes Fagundes acted as secretary. **AGENDA: I) Subjects for deliberation: MANAGEMENT REPORT, FINANCIAL STATEMENTS AND ALLOCATION OF RESULTS REGARDING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2015:** a) after presentation made by the Chief Executive Officer on the Company's performance in the year of 2015, which was preceded by due analysis and comments of the board members representing the Finance and Investment Committee, the following matters were **approved:** (i) the favorable statement by this Board as per the approval by the Annual General Meeting to the Management Report and the Financial Statements for the financial year ended on December 31, 2015, and the proposal of allocation of the Company's results, including the distribution of dividends; (ii) the capital budget; and (iii) the technical feasibility study that allows the realization of the Company's deferred tax asset, pursuant to CVM Ruling No. 371/02; (b) the calling of a General Meeting was **authorized** to resolve on the issues referred to in items a(i) and (ii) above, as well as on the establishment of the global compensation of the managers and compensation of the fiscal board, the election of the members of the Board of Directors and Fiscal Board, and approval of the amendment to the bylaws of the Company as a result of the conversions of preferred "B" shares to preferred "A" shares by minority shareholders. **II) Subjects for Acknowledgement:** Presentations/reports were made by the respective individuals responsible for the following matters: (a) update on the Ethylene XXI Project [*Projeto Etileno XXI*]; (b) Voluntary Investigation ("View Project") – update by the Coordinator of the Ad Hoc Committee on the development of the investigation. **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, February 17, 2016.

Edgar Filing: BRASKEM SA - Form 6-K

Sede-Fábrica: Camaçari/BA - Rua Eteno, 1561, Polo Petroquímico de Camaçari - CEP 42810-000 - Tel.(71) 3413-1000

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

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

---

**BRASKEM S.A.**

**C.N.P.J No. 42.150.391/0001-70 - NIRE 29300006939**

**MINUTES OF THE BOARD OF DIRECTORS' MEETING**

**HELD ON FEBRUARY 17, 2016**

Signatures: Newton Sergio de Souza – Chairman; Marcella Menezes Fagundes – Secretary; Alfredo Lisboa Ribeiro Tellechea; Álvaro Fernandes da Cunha Filho; Andrea Damiani Maia de Andrade; Daniel Bezerra Villar; Patrick Horbach Fairon; Antonio Aparecida de Oliveira; Marcela Aparecida Drehmer Andrade; Mauricio Roberto de Carvalho Ferro; and Roberto Zurli Machado.

The above matches the original recorded in the proper book.

Marcella Menezes Fagundes

Secretary

Sede-Fábrica: Camaçari/BA - Rua Eteno, 1561, Polo Petroquímico de Camaçari - CEP 42810-000 - Tel.(71) 3413-1000

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

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

