

BRASKEM SA
Form 6-K
December 21, 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 December, 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 DECEMBER 9, 2016

On December 9, 2016, at 2:00 p.m., at the Company's office located at Rua Lemos de Monteiro, n° 120, 15° 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. Board Members João Carlos Trigo de Loureiro and Luiz de Mendonça, as well as their respective alternates, were absent for justified reasons. Chief Executive Officer Fernando Musa, officers Gustavo Valverde and Pedro Freitas, and also outside counsel Luis Wielewicki, from law firm Sampaio Ferraz Advogados, were 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) Subject for deliberation:** After due analysis of the **Proposal for Deliberation ("PD")**, a copy and related documentation of which were previously forwarded to the Board Members for cognizance, pursuant to the Internal Regulations thereof, and shall remain duly filed at the Company's headquarters, the following deliberation was **approved** by unanimous vote of the attendees, under the terms and conditions set out in the respective PD: **1) PD.CA/BAK-15/2016 – Execution of an agreement between Braskem S/A and the Brazilian and US authorities** - the following matters **were approved:** **(I)** acceptance of the Agreement Proposal based on the terms and conditions included in Exhibit 2 of the respective PD, and the Executive Office is authorized to (a) execute the leniency agreement with the Federal Public Prosecutor Office, under Exhibit 3 of the PD; (b) enter into negotiations with the *Department of Justice* - DoJ regarding an agreement based on the *term sheet* included in Exhibit 4 of the PD, which shall be submitted for the Board of Directors' approval as soon as the final draft is available; (c) produce before the *Securities Exchange Commission* - SEC and the relevant Swiss authorities the documents to formalize the agreement with such entities, according to their own procedures adopted thereby, which shall be submitted for the Board of Directors' approval as soon as the final draft is available; (d) practice all acts required for the full implementation of this resolution; and **(II)** acceptance of the supplementary recommendations made by the Compliance Committee in the Compliance Committee Report, and the Executive Office is instructed to take the

measures indicated and report them to the Board of Directors. At that time, Board Member João Cox cast an affirmative vote separately, which shall be filed at the Company's headquarters **II) Subjects for Acknowledgement**: nothing to record. **IV) Adjournment**: As there

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

Offices: 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

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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 Board Members present at the meeting, by the Chairman and by the Secretary.

São Paulo, December 9, 2016.

Newton Sergio de
Souza
President

Marcella Menezes
Fagundes
Secretary

Alfredo Lisboa
Ribeiro Tellechea

Álvaro Fernandes da
Cunha Filho

Antonio Britto Filho

Daniel Bezerra Villar

Edson Chil Nobre

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Ernani Filgueiras de
Carvalho

Fernando Reis Vianna João Cox Neto
Filho

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