

BRASKEM SA
Form 6-K
June 13, 2012

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 June, 2012
(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

A PUBLICLY-HELD COMPANY

MINUTES OF THE EXTRAORDINARY GENERAL MEETING

HELD ON JUNE 12, 2012

1. DATE AND TIME: June 12, 2012 at 10:30 a.m. **2. PLACE:** The company's principal place of business located at Rua Eteno, 1561, Complexo Petroquímico de Camaçari, CEP: 42.810-000, Municipality of Camaçari, State of Bahia. **3. CALL NOTICE:** The Call Notice was published pursuant to article 124 of Law No. 6,404/76 ("LSA"), in the May 25, 26/27 and 29, 2012 editions of the "Official Gazette of the State of Bahia" and in the May 25, 26 and 28, 2012 editions of newspaper "A Tarde". **4. ATTENDANCE:** Shareholders representing more than 97% of the Company's voting capital, as verified by the signatures below and those in the "Shareholder's Attendance Book." The meeting also recorded the attendance of shareholders holding more than 44% of the preferred shares, according to the signatures in the "Shareholder's Attendance Book." **5. PRESIDING BOARD:** Chairman: Ana Patrícia Soares Nogueira and Secretary: Waldecy Bispo dos Santos, chosen in the manner set out in article 16, paragraph 3, of the Company's Bylaws. **6. AGENDA:** Reading of the agenda was unanimously waived by the shareholders in attendance. **7. RESOLUTIONS:** The matter listed in the Agenda was put up for discussion and vote, and the following resolution was unanimously made by those in attendance: **7.1 -Election of Full Member of the Company's Board of Directors:** given the resignation presented by Mr. Paulo Roberto Costa on April 27, 2012, the election of Mr. **JOSÉ CARLOS COSENZA**, Brazilian citizen, married, chemical engineer, enrolled in the Individual Taxpayers' Register of the Ministry of Finance (CPF/MF) under No. 222.066.200-49, bearer of Identity Card (RG) No. 4004617207 SSP/RS, resident and domiciled in Rio de Janeiro/RJ, with business address at Av. República do Chile, 65, 23º andar, Centro, Rio de Janeiro/RJ, CEP 20.031-912, was **approved**, without amendments or provisos, to compose the Company's Board of Directors as a full member, replacing Mr. Paulo Roberto Costa, for the remaining term of the current term of office, that is, until the Annual General Meeting of the Company is held in 2014, and further assuming the position of Vice-Chairman of the Company's Board of Directors. Mr. José Carlos Cosenza shall be invested in office on this date, having presented written statements for the due legal purposes and effects set out in article 37, item II, of Law No. 8,934 of November 18, 1994, with the wording provided by article 4 of Law No. 10,194 of February 14, 2001, wherein he is not prevented from exercising the trade or administration of a business organization, by virtue of a criminal conviction, having also presented, in compliance with the provisions of CVM Ruling No. 358 of January 3, 2002, a written statement pursuant to the terms of such Ruling, which was filed at the Company's principal place of business. Due to the resignation and election deliberated above, the Company's Board of Directors shall now have the following composition: **FULL MEMBERS: MARCELO BAHIA ODEBRECHT – CHAIRMAN; JOSÉ CARLOS COSENZA – VICE-CHAIRMAN; ALFREDO LISBOA**

RIBEIRO TELLECHEA; ALVARO FERNANDES DA CUNHA FILHO; FELIPE MONTORO JENS; NEWTON SERGIO DE SOUZA; LUIZ DE MENDONÇA; ALMIR GUILHERME BARBASSA; JOSÉ ALCIDES SANTORO MARTINS; FRANCISCO PAIS; and ROBERTO ZURLI MACHADO. RESPECTIVE ALTERNATE MEMBERS: CLÁUDIO MELO FILHO; ANTONIO APARECIDA DE OLIVEIRA; ANDRÉ AMARO DE SILVEIRA; CARLA GOUVEIA BARRETTO; MAURO MOTTA FIGUEIRA; MONICA BAHIA ODEBRECHT; PAULO OLIVEIRA LACERDA DE MELO; GUSTAVO TARDIN BARBOSA; ARÃO DIAS TISSER; ANDREA DAMIANI MAIA DE ANDRADE; and JOSÉ DE FREITAS MASCARENHAS. g. -

ADJOURNMENT: As there were no further subjects to be discussed, the Extraordinary General Meeting was closed and these minutes were drawn up, which, after read, discussed and found to be in order, were signed by all Shareholders in attendance, which made up the quorum required to render the resolution of this General Meeting valid and, by decision of the Shareholders, the extraction of the necessary certificates by the Secretary of the Meeting was authorized. Camaçari/BA, June 12, 2012. Sgd.: PRESIDING BOARD: Ana Patrícia Soares Nogueira – Chairman; Waldecy Bispo dos Santos – Secretary; SHAREHOLDERS: BRK Investimentos Petroquímicos S/A (by Ana Patrícia Soares Nogueira); Odebrecht Serviços e Participações S/A (by Ana Patrícia Soares Nogueira); Odebrecht S/A (by Ana Patrícia Soares Nogueira); Petróleo Brasileiro S/A – Petrobras (by Roberto Keller Thompson Mello).

