

CENTRO DE IMAGEM DIAGNÓSTICOS S.A.

Corporate Taxpayer 's ID (CNPJ/MF): 42.771.949/0001-35

Company Registry (NIRE): 3530051760-1

**MINUTES OF THE BOARD OF DIRECTORS ' MEETING
HELD ON JUNE 28, 2018**

Date, Time and Venue: On June 28, 2018, at 09:00 am, at the headquarters of Centro de Imagem Diagnósticos S.A., located at Rua Marselhesa, 500, 7º andar, Vila Mariana, in the City and State of São Paulo, CEP 04.020-060 (the "Company").

Call Notice and Attendance: Call Notice sent via electronic message to the Members of the Board of Directors, on 06/21/2018, at 7:54 pm, pursuant to Article 11, paragraph 1 of the Company's Bylaws.

Installation and Attendance: The Members of the Company's Board of Directors attended the meeting, as per signatures in these minutes, pursuant to Article 11, paragraph 3 of the Company's Bylaws, and the meeting was installed.

Presiding Board: Daniel Rizardi Sorrentino - President; Carlos Thiago de Souza Araujo - Secretary.

Agenda: to examine, discuss and resolve on: (i) the partial release of guarantees of the founding partners of the Company's subsidiary Clinica SABEDOTTI LTDA.; (ii) the settlement of the indemnity basket agreed with the original partners of the COMPANHIA CLÍNICA DELFIN GONZALEZ MIRANDA S.A.; and (iii) the re-ratification of the terms and conditions of financial funding with Banco Santander, by the subsidiary Rede Brasileira de Diagnósticos SPE S.A.

Resolutions: After analyzing and discussing the matters on the agenda, the members of the Board of Directors resolved on, unanimously and without restrictions:

(i) The approval of the partial release of guarantees of the founding partners of the Company's subsidiary Clinica SABEDOTTI LTDA. given in benefit of the Company under the Private Instrument of Purchase and Sale of Shares and Other Covenants entered into on March 16, 2012, under the terms of the presentation initialed by the members of the Presiding Board and attending Board Members, which shall be filed at the Company's headquarters, conditioned, however, to the presentation by the founding partners of another replacement guarantee in a manner satisfactory to the Company and in its benefit, corresponding to the amount that will be released;

(ii) With the abstention of Counselor Delfin Gonzalez Miranda, the approval of the liquidation of the indemnity basket agreed with the original partners of the subsidiary of Companhia Clínica Delfin Gonzalez Miranda S.A. under the Agreement of Associations and Other Covenants, celebrated on December 22, 2015 and subsequent additions (the "Agreement"), by offsetting the Withholding Amount provided for in the Agreement and also by contracting a judicial guarantee insurance with a pre-approved line, in accordance with the presentation initialed by the members of the Presiding Board and attending Board Members, which will be filed at the Company 's headquarters;

(iii) Re-ratify the terms and conditions of the funding obtained from Banco Santander, carried out by the subsidiary of Companhia Rede Brasileira de Diagnósticos SPE S.A. in relation to the structure of

guarantees involved in the transaction, under the terms of the presentation initialed by the members of the Presiding Board and the Board members present, which will be filed at the Company's headquarters.

Closure, Drawing up and Reading of the Minutes: There being no further business to address, the floor was offered and declined. The meeting was adjourned for the time necessary to draw up these minutes, which, after the session was reopened, were read, found to be in conformity, approved and signed by all the attendees.

Signatures: Presiding Board: Daniel Rizardi Sorrentino - President; Carlos Thiago de Souza Araujo - Secretary; Board Members: Daniel Rizardi Sorrentino, Delfin Gonzalez Miranda, Roberto Kalil Issa, Carlos Thiago de Souza Araujo, Sergio Tufik, Flavia Kortas Kalil Issa Cevasco, Luis Filipe Fronzoni Lomonaco, Helio Ferreira Lopes, Sergio Brasil Tufik.

This is a free English translation of the original instrument drawn up in the Company's records.

São Paulo, June 28, 2018

Carlos Thiago de Souza Araujo
Secretary