

**CENTRO DE IMAGEM DIAGNÓSTICOS S.A.**

Corporate Taxpayer's ID (CNPJ/MF): 42.771.949/0018-83

Company Registry (NIRE): 3530051760-1

*Publicly Held Company*

**MINUTES OF THE BOARD OF DIRECTORS' MEETING  
HELD ON JANUARY 31, 2019**

**Date, Time and Place:** January 31, 2019, at 9:00 a.m., at the headquarters of Centro de Imagem Diagnósticos S.A. ("Company"), at Rua Marselhesa, nº 500, 7º andar, Vila Mariana, CEP 04.020-060, in the city and state of São Paulo.

**Call Notice and Attendance:** The call notice was sent via e-mail to the members of the Board of Directors on January 24, 2019 at 6:59 p.m., pursuant to the Company's Bylaws.

**Installation and Attendance:** The majority of the members of the Company's Board of Directors were in attendance, as per the signatures in these minutes, pursuant to article 11, paragraph 3 of the Company's Bylaws, and the meeting was called to order.

**Presiding Board:** Daniel Rizardi Sorrentino – Chairman; Fernando Henrique de Aldemundo Pereira – Secretary.

**Agenda:** To examine, discuss and resolve on (i) the resignation of Mr. Eduardo Margara da Silva from the position of Chief Operations Officer of the Company and the election of his alternate; and (ii) the election of an Executive Officer.

**Resolutions:** After the matters on the agenda were discussed, the Board members:

(i) acknowledged the resignation of Mr. **Eduardo Margara da Silva**, Brazilian, married, production engineer, holder of identification document (RG) number 6915598 and inscribed in the register of individual taxpayers (CPF/MF) under number 079500418-46, resident and domiciled in the city and state of São Paulo, with office at Rua Marselhesa, 500, 7º andar, CEP 04020-060, Vila Mariana, from the position of Chief Operations Officer of the Company and, unanimously and without restrictions, decided to change the name of the Operations Executive Area to Infrastructure Executive Area, and elected Mr. **Antonio Carlos Messias**, Brazilian, married, economist, holder of identification document (RG) number 10.377.902-4 (SSP/SP) and inscribed in the register of individual taxpayers (CPF/MF) under number 019.707.058-25, resident and domiciled in the city and state of São Paulo, with office at Rua Marselhesa, 500, 7º andar, CEP 04020-060, Vila Mariana, the Company's current Chief Administrative Officer, to hold the position of Infrastructure Officer to complete the term of office of Mr. Eduardo Margara; and

(ii) as a result of the resolution in item (i) above, decided to elect Mr. **Rodrigo Gomide Motta**, Brazilian, business administrator, holder of identification document (RG) number M-7.050.834 (SSP/MG) and inscribed in the register of individual taxpayers (CPF/MF) under number 954.012.966-49, resident and domiciled in the city of Vitória, Espírito Santo state, with office at Rua Fortunato Ramos, 25 Santa Lúcia, Vitória/ES - CEP 29.056-020, to the position of Chief Administrative Officer of the Company to complete the term of office of Mr. Antonio Carlos Messias.

The Executive Officers declare that they are not prevented by special law and that they do not have any conviction that prohibits them, even temporarily, from holding public offices. They also declare that they have not been convicted of bankruptcy crime, malfeasance, bribery, corruption, embezzlement and crime against popular economy, the national financial system, antitrust rules, consumer relations, public faith or property.

**Closure, Drawing Up and Reading of the Minutes:** There being no further business to address, the floor was offered and declined, and the meeting was adjourned for the drawing up of these minutes, which were read, found to be in compliance, approved and signed by all attending members.

**Signatures:** Presiding Board: Daniel Rizardi Sorrentino – Chairman; Fernando Henrique de Aldemundo Pereira – Secretary. Board members: Daniel Rizardi Sorrentino, Sergio Tufik, Fernando Henrique de Aldemundo, Pereira, Luis Filipe Fronzoni Lomonaco, Delfin Gonzalez Miranda, Sergio Brasil Tufik, Flavia Kortas Kalil Issa Cevasco, Hélio Ferreira Lopes, Roberto Kalil Issa and Carlos Thiago de Souza Araújo.

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

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Fernando Henrique de Aldemundo Pereira  
Secretary