

CENTRO DE IMAGEM DIAGNÓSTICOS S.A.
Corporate Taxpayer's ID (CNPJ/ME): 42.771.949/0018-83
Company Registry (NIRE): 3530051760-1
Publicly Held Company

CALL NOTICE
EXTRAORDINARY SHAREHOLDERS' MEETING
TO BE HELD ON SEPTEMBER 01, 2021

The Shareholders with voting rights of **CENTRO DE IMAGEM DIAGNÓSTICOS S.A.** ("Company") are hereby invited to the Extraordinary Shareholders' Meeting ("ESM") to be held on September 01, 2021, at 09:00 am, at the Company's headquarters, located at Rua Marselhesa, 500, 7th floor, Vila Mariana, CEP 04.020-060, in the city and state of São Paulo, to resolve on the following agenda: **(i)** amendment of Article 2 of the Company's Bylaws, aimed at changing the address of the Company's headquarters to Alameda Vicente Pinzon, nº 51, suite 301, Vila Olímpia, São Paulo/SP, CEP 04547-130; and **(ii)** amendment of Article 3 of the Company's Bylaws to include in its corporate purpose services for (a) vaccination and human immunization and (b) medical activity restricted to consultations.

General information:

Attendance at the ESM

In order to participate and vote at the ESM, shareholders must prove their ownership status and send the Company (to the e-mail address **ri@alliar.com**), preferably by up to 2 (two) days prior to the date of the ESM (that is, by **August 30, 2021**), the following documents: (i) an updated statement proving their ownership interest issued by the custodian institution; and (ii) an identity card with a picture of the shareholder or legal representative, accompanied by proof of powers and power of attorney letters, as applicable.

The requirement for notarized signatures of the documents referred to in the paragraph above are hereby waived. Detailed information on the documentation to be presented by the Shareholders are available in the Shareholders' Participation Manual ("Manual").

Notwithstanding the above, Shareholders attending the ESM and bearing the required documents, may participate and vote even if they have not submitted said documents in advance.

Considering the current scenario with restrictions for face-to-face meetings and the repeated recommendation of social distancing measures by public authorities, we reiterate said recommendation and communicate that the Shareholders should participate in the ESM by filling out and submitting the Remote Voting Forms (as indicated in the item below) or, alternatively and exceptionally, by constituting as their attorney-in-fact, a lawyer of the

Company who has volunteered to represent the shareholders interested in participating in the ESM.

The terms of the proxy instrument shall be agreed upon directly by such Shareholder and the attorney-in-fact, and such representation shall not be considered as a public power of attorney request, as provided for by the Brazilian Securities and Exchange Commission (CVM) Instruction 481, of December 17, 2009, as amended ("CVM Instruction 481"). Detailed information on the proxy holder is available in the Shareholders' Participation Manual.

Remote Voting

Shareholders who choose to exercise their remote voting rights may (a) submit their voting instructions through the Remote Voting Form to their respective custodians, if their shares are deposited in a central depository, in which case the procedures adopted by each custodian shall be observed; (b) submit their voting instructions through the Remote Voting Form to the Company's bookkeeping agent, Itaú Corretora de Valores S.A., if their shares are not deposited in a central depository; or (c) fill out the Remote Voting Form, according to the model made available by the Company, and send it directly to the Company by following the instructions contained in the Manual, within 7 (seven) days prior to the EGM (that is, **by August 25, 2021**).

Documents Available to Shareholders

The Company informs that the documents related to the resolutions set forth in this Call Notice, including the Shareholders' Participation Manual, the management proposal and the other documents required by CVM Instruction 481, are available to shareholders with voting rights at the Company's headquarters, on its Investor Relations website (<http://ri.alliar.com>) and the websites of B3 S.A – Brasil, Bolsa, Balcão (www.b3.com.br) and Comissão de Valores Mobiliários – CVM (www.cvm.gov.br).

São Paulo, July 30, 2021.

Sergio Tufik
Chair of the Board of Directors