



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

**MINUTES OF THE EXTRAORDINARY SHAREHOLDERS' MEETING
HELD ON SEPTEMBER 1, 2021**

DATE, TIME AND VENUE: September 1, 2021, at 9:00 a.m., at the headquarters of **Centro de Imagem Diagnósticos S.A.** ("Company"), at Rua Marselhesa, nº 500, 7ª andar, Vila Mariana, CEP 04.020-060, in the city and state of São Paulo.

CALL NOTICE: the Call Notice was published on the São Paulo State Official Gazette on July 30 and 31, 2021 and August 3, 2021 (pages 23, 45, and 17, respectively) and on Folha de São Paulo newspaper on July 30 and 31, 2021 and August 3, 2021 (pages B6, B7 and A18, respectively).

ATTENDANCE: voting shareholders representing **69.54%** of the Company's share capital, according to the signatures in the Shareholders' Attendance Book, therefore with a quorum to install the Company's Extraordinary Shareholders' Meeting.

AGENDA: (i) amend article 2 of the Company's Bylaws to change the Company's address to Alameda Vicente Pinzon, nº 51, conjunto 301, Vila Olímpia, São Paulo/SP, CEP 04547-130; and (ii) amend article 3 of the Company's Bylaws to include (a) human vaccination and immunization, and (b) medical activity restricted to consultations, in the Company's business purpose.

PRESIDING: Chair – Sergio Tufik; Secretary – Simone Aparecida da Silva Pinto.

RESOLUTIONS: after analyzing the matters on the Agenda and reading the consolidated voting map of votes cast by remote voting, which was available for consultation of the attending shareholders according to paragraph 4 of article 21-W of CVM Instruction 481, the voting shareholders resolved to:

(i) approve, by a unanimous vote, represented by eighty-two million, two hundred and sixty thousand, five hundred and seventy-five (82,260,575) shares, with no abstentions recorded, the amendment to article 2 of the Company's Bylaws to change the Company's address to Alameda Vicente Pinzon, nº 51, conjunto 301, Vila Olímpia, São Paulo/SP, CEP 04547-130. The aforementioned article shall become effective with the following new wording:

***Article 2** – The Company has its headquarters and jurisdiction in the City and State of São Paulo, at Alameda Vicente Pinzon, nº 51, conjunto 301, Central Vila Olímpia, Vila Olímpia, CEP 04547-130, and, by resolution of the Executive Board, may open, maintain and close subsidiaries, offices, warehouses, branches, and representations anywhere in Brazil or abroad, following the legal and statutory requirements referring to the matter.*

(ii) approve, by a unanimous vote, represented by eighty-two million, two hundred and sixty thousand, five hundred and seventy-five (82,260,575) shares, with no abstentions recorded, the amendment to article 3 of the Company's Bylaws to include (a) human vaccination and immunization,



and (b) medical activity restricted to consultations, in the Company's business purposes, both supplementary activities that do not substantially change the business purpose, and which had already been carried out by the Company, through its subsidiaries. The aforementioned article shall become effective with the following new wording:

Article 3 - The business purpose of the Company is:

(a) the rendering of diagnostic medical services, including (i) diagnostic imaging and graphical methods; (ii) nuclear medicine and cytology; (iii) pathological anatomy; (iv) clinical analysis, directly or through contracted specialized medical companies and laboratories, as well as other supporting diagnostic services;

(b) human vaccination and immunization;

(c) medical activity restricted to consultations;

(d) holding activities related to (i) importing, for its own use, medical-hospital equipment; diagnostic kits and related kits in general; (ii) consultancy, advisory services, courses, and lectures in the health area, as well as rendering services aimed at promoting health and managing chronic diseases; and (iii) scientific and technological research and development in the diagnostic medicine field; and

(e) holding equity interest in other companies, business or non-business companies, as a partner, member, or shareholder.

Shareholders also approved the consolidation of the Company's Bylaws, which shall become effective according to the provisions of **Exhibit I** hereto, which shall be initialed by the attending shareholders and filed at the Company's headquarters, with its publication on a newspaper waived.

Voting map: according to paragraph 6 of article 21 of CVM Instruction 480, of December 7, 2009, as amended, the voting map attached hereto as **Exhibit II**, which is an integral part hereof, indicates the number of approvals, rejections, and abstentions of each resolution.

Closure, Drawing Up and Reading of the Minutes: there being no other matters to address, the floor was offered and declined, and the meeting was adjourned for the drawing up of these minutes in summary form, which were read, found to be in compliance, approved, and signed by all attending members, according to paragraphs 1 and 2 of article 130 of Brazilian Corporate Law.

Signatures: Presiding: Chair – Sergio Tufik; Secretary – Simone Aparecida da Silva Pinto. **Attending shareholders:** SERGIO TUFIK, ASSOCIAÇÃO FUNDO DE INCENTIVO A PESQUISA – AFIP, BRAZILIAN PRIVATE EQUITY FUND III – FIP (PÁTRIA INVESTIMENTOS LTDA.) (represented by Simone Aparecida Da Silva Pinto), BRASIL PRIVATE EQUITY III – FIP (PÁTRIA INVESTIMENTOS LTDA.) (represented by Simone Aparecida Da Silva Pinto), FUNDO DE DIAGNÓSTICOS PARA O BRASIL – FIP (PÁTRIA INVESTIMENTOS LTDA.) (represented by Simone Aparecida Da Silva Pinto), PÁTRIA ECONOMIA REAL – FIP (PÁTRIA INVESTIMENTOS LTDA.) (represented by Simone Aparecida Da Silva Pinto), ROBERTO KALIL ISSA (represented by Simone Aparecida Da Silva Pinto), MARCO ANTÔNIO PICCOLO (represented by



Simone Aparecida Da Silva Pinto), SÉRGIO AUGUSTO MAKSOUD (represented by Simone Aparecida Da Silva Pinto), WILSON LUIZ MAKSOUD (represented by Simone Aparecida Da Silva Pinto), ARILTON JOSE DOS SANTOS CARVALHAL (represented by Simone Aparecida Da Silva Pinto), HÉLIO FERREIRA LOPES (represented by Simone Aparecida Da Silva Pinto) and LUIZ BARSÍ FILHO (represented by Simone Aparecida Da Silva Pinto), IT NOW IGCT FUNDO DE INDICE IT NOW SMALL CAPS FUNDO DE INDICE (represented by Ricardo José Martins Gimenez), ITAU GOVERNANCA CORPORATIVA ACOES FI (represented by Ricardo José Martins Gimenez), ITAU SMALL CAP MASTER FUNDO DE INVESTIMENTO EM AÇÕES (represented by Ricardo José Martins Gimenez), and WM SMALL CAP FUNDO DE INVESTIMENTO EM AÇÕES (represented by Ricardo José Martins Gimenez). **Shareholder participation via Remote Voting Form:** INTERNATIONAL FINANCE CORPORATION, BORGONHA FIM INVESTIMENTO NO EXTERIOR CRÉDITO PRIVADO, FONTE DE SAUDE FIP, MAM EAGLE FIM CRÉDITO PRIVADO INVESTIMENTO NO EXTERIOR, EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU, THE DFA INV T CO ON BEH ITS S THE EM SLL CAPS, DIMENSIONAL EMERGING MKTS VALUE FUND, NORGES BANK, CITY OF NEW YORK GROUP TRUST, ALASKA PERMANENT FUND, SPDR SP EMERGING MARKETS SMALL CAP ETF, QUEENSLAND INVESTMENT TRUST NO.2, CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN, THE BOARD OF.A.C.E.R.S.LOS ANGELES CALIFORNIA, JOHN HANCOCK FUNDS II EMERGING MARKETS FUND, OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM, UTAH STATE RETIREMENT SYSTEMS, and AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK.

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

São Paulo - SP, September 1, 2021.

Presiding:

Simone Aparecida da Silva Pinto
Secretary



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

Exhibit I to the Extraordinary Shareholders' Meeting held on September 1, 2021

Consolidated Bylaws

Company's Extraordinary Shareholders' Meeting

CHAPTER I CORPORATE NAME, HEADQUARTERS, AND JURISDICTION

Article 1 – CENTRO DE IMAGEM DIAGNÓSTICOS S.A. ("Company") is a corporation governed by these Bylaws and the applicable legal provisions.

Sole Paragraph - Upon the Company's listing on the Novo Mercado segment of B3 S.A. – Brasil, Bolsa, Balcão ("B3"), the Company, its shareholders, including controlling shareholders, management, and members of the Fiscal Council, when installed, are subject to the Novo Mercado Regulations.

Article 2 – The Company has its headquarters and jurisdiction in the City and State of São Paulo, at Alameda Vicente Pinzon, nº 51, conjunto 301, Central Vila Olímpia, Vila Olímpia, CEP 04547-130, and, by resolution of the Executive Board, may open, maintain and close subsidiaries, offices, warehouses, branches, and representations anywhere in Brazil or abroad, following the legal and statutory requirements referring to the matter.

CHAPTER II PURPOSE AND DURATION

Article 3 - The Company's purpose is:

- (a) the rendering of diagnostic medical services, including (i) diagnostic imaging and graphical methods; (ii) nuclear medicine and cytology; (iii) pathological anatomy; (iv) clinical analysis, directly or through contracted specialized medical companies and laboratories, as well as other supporting diagnostic services;
- (b) human vaccination and immunization;
- (c) medical activity restricted to consultations;
- (d) holding activities related to (i) importing, for its own use, medical-hospital equipment; diagnostic kits and related kits in general; (ii) consultancy, advisory services, courses, and lectures in the health area, as well as the rendering of services aimed at promoting health and managing chronic diseases; and (iii) scientific and technological research and development in the diagnostic medicine field; and



(e) holding equity interest in other companies, business or non-business companies, as a partner, member, or shareholder.

Article 4 – The Company shall operate indefinitely.

CHAPTER III
CAPITAL STOCK AND SHARES

Article 5 – The Company’s fully subscribed and partially paid-in capital stock is six hundred and thirty-five million, three hundred and seventy-one thousand, nine hundred and seventy reais, and ninety-nine centavos (R\$635,371,970.99), divided into one hundred and eighteen million, two hundred and ninety-two thousand, eight hundred and sixteen (118,292,816) registered, book-entry common shares with no par value.

Paragraph 1 – The shares representing the Company’s capital stock are indivisible and entitle their holders the right to one vote in the resolutions of the General Meetings.

Paragraph 2 – The Company is authorized to increase its capital stock in up to thirty million (30,000,000) common shares, regardless of any amendments to the Bylaws, upon resolution of the Board of Directors, which shall define the issue conditions, whether the increase will be through public or private subscription, the payment price and conditions, and the other conditions for the issue, subscription, and payment of the shares within the authorized capital, and resolve on the exercise of the preemptive right, according to the legal and statutory rules.

Paragraph 3 – Within the limit of the authorized capital, the Board of Directors may resolve on the issue of shares, debentures convertible into shares, or subscription warrants, without granting preemptive rights to shareholders or reducing the term for the exercise of the preemptive right provided for in paragraph 4 of article 171 of Law 6,404/76 (“Brazilian Corporate Law”), provided that such securities are placed through (a) sale on a stock market or through public subscription; or (b) exchange for shares, in a public offering for the acquisition of control, as defined in Brazilian Corporate Law.

Paragraph 4 – The Board of Directors may grant, under stock option plans or subscription of shares approved by the General Meeting, to its management, employees and/or service providers, as well as to the management, employees, and/or service providers of its Subsidiaries, with no preemptive right for shareholders.

Paragraph 5 – By a resolution of the Board of Directors, the Company may acquire its own shares to be held in treasury and subsequent disposal, including under stock option plans, and share granting or share subscription plans to management, employees, and/or service providers of the Company or its Subsidiaries, approved under these Bylaws, or for cancellation, up to the balance of profits and reserves, except for the legal reserve, without reducing the capital stock, according to the rules issued by Brazilian Securities and Exchange Commission (“CVM”) and other applicable legal provisions.



Paragraph 6 - All the Company's shares are registered, held in deposit accounts in the name of their holders in a financial institution authorized by the CVM, with which the Company has a custodial agreement in force, with no certificates issued. The cost of transfer of ownership of book-entry shares may be charged directly from shareholders by the depository institution, as defined in the share bookkeeping agreement, subject to the limits imposed by the legislation in force.

Paragraph 7 – The Company is prohibited to create and issue preferred shares and profit-sharing bonds.

CHAPTER IV
SHAREHOLDERS' MEETING

Article 6 – The General Meeting shall meet ordinarily, every year, within the first four months after the end of the fiscal year, and extraordinarily, whenever required, to address corporate interests, upon a call notice defined in law and the Bylaws. The General Meeting shall be installed and presided over by the Chair of the Board of Directors, and, in his/her absence, by the Vice-Chair of the Board of Directors; the Chair of the General Meetings shall be responsible for choosing a Secretary.

Paragraph 1 – The General Meeting shall be called by the Board of Directors, under the law, on a first call, at least fifteen (15) days before it is held, as from the first publication of the call notice. If the General Meeting is not held, a new announcement for a second call shall be published at least 8 (eight) days in advance. The call notice shall be waived if all shareholders are present at the General Meeting.

Paragraph 2 – The Chair and the Secretary of the General Meeting shall be responsible for complying with any shareholders' agreement filed at the Company (collectively referred to as "Shareholders' Agreement"), denying the count of votes cast in violation of such agreements.

Paragraph 3 – To participate and vote at the General Meeting, shareholders must prove their shareholder status by sending an email to the Company with the original document or a copy of (i) identification document and (ii) proof of their shareholding position issued by the custodian institution, preferably two (2) days before the respective General Meeting. Shareholder proxies must show their respective powers of attorney at the same time and means referred to in this paragraph 3. The original documents referred to in this paragraph 3, or their copies, which are not required to be certified or notarized, shall be presented to the Company before the General Meeting is called to order.

Paragraph 4 - The minutes of the General Meetings shall enable a full understanding of the discussions held at the respective General Meeting, even if drawn up in a summary form of facts occurred, and include an identification of the votes cast by the shareholders.

Article 7 – In addition to the duties provided for in law and these Bylaws, following the qualified quorums of resolution provided for in the applicable legislation, the General Meeting shall be responsible for:

- (a) analyzing management accounts for the last fiscal year;



- (b) analyzing, discussing, and voting on the financial statements, guided by the opinion of the Fiscal Council, when installed;
- (c) resolving on the allocation of the net income for the year and the distribution of dividends;
- (d) electing and removing from office the members of the Board of Directors and Fiscal Council;
- (e) establishing the overall compensation of the members of the Board of Directors and Executive Board, as well as that of the Fiscal Council members, when installed;
- (f) electing the liquidator, as well as the Fiscal Council, which shall operate during winding up;
and
- (g) amending these Bylaws;
- (h) resolving on the issue of any securities representing or convertible into Company shares (including debentures convertible into shares), and creation or issue of subscription warrants;
- (i) resolving on the capital reduction and increase above the limit of the authorized capital;
- (j) resolving on the consolidation, merger, absorption of shares, total or partial spin-off, conversion, or any other type of corporate reorganization involving the Company;
- (k) resolve on the cancellation of registration as a publicly-held company with the CVM;
- (l) awarding Company share bonuses;
- (m) resolving on any redemptions, amortizations, and Company stock splits and reverse stock splits;
- (n) resolving on the holding of a public offering of securities convertible into Company shares, except for the issue of debentures convertible into shares, under paragraph 2 of article 59 of Brazilian Corporate Law;
- (o) resolving on the dissolution and winding up of the Company, as well as the election and removal from office of Company liquidators and approval of their accounts;
- (p) resolving on court-supervised or out-of-court-supervised reorganization, or petition for voluntary bankruptcy filed by the Company;
- (q) approving stock option plans and share granting or share subscription plans to management, employees, and/or service providers of the Company or its Subsidiaries;
- (r) resolving on any matter received by the Board of Directors; and
- (s) resolving cases not covered by these Bylaws, under the provisions of Brazilian Corporate Law



and the Novo Mercado Regulations.

Article 8 – Except as provided in law and subject to the provisions of these Bylaws and the Shareholders’ Agreements, resolutions and approvals shall be made by shareholders representing the majority of the Company’s voting capital present at the General Meeting.

CHAPTER V
COMPANY’S MANAGEMENT

Article 9 – The Company shall be managed by a Board of Directors and an Executive Board.

Paragraph 1 – Management investiture is subject to the signature of the term of investiture, which shall include their compliance with the arbitration clause provided for in article 24 of these Bylaws, as well as with applicable legal requirements.

Paragraph 2 – The Company’s management shall adhere to the Manual for the Disclosure and Use of Information and Policy for Trading Company Securities, by signing the respective term.

Paragraph 3 – The General Meeting shall establish management’s overall compensation, and the Board of Directors shall individually allocate such amount.

Paragraph 4 – When duly recorded at the Company’s headquarters, the Shareholders’ Agreements shall always be complied with by the Company and its management. The obligations and responsibilities arising from the Shareholders’ Agreements shall be enforceable to third parties and the Company’s management shall ensure their compliance. The Chair of the Board of Directors cannot count votes cast by shareholders contrary to the terms of the Shareholders’ Agreements.

Paragraph 5 – The Company and its management shall hold, in person or via conference call, video conferencing, or any other means that allow the remote participation of interested parties, within five (5) business days after the disclosure of quarterly results or financial statements, and public presentation about the information disclosed.

Paragraph 6 – The Company’s management bodies shall pursue shareholder engagement, encourage their presence at General Meetings, and the correct understanding of the matters to be resolved, as well as facilitate the appointment and election of candidates to the Board of Directors and Fiscal Council, when installed, according to the rules defined by CVM.

SECTION I
BOARD OF DIRECTORS

Article 10 – The Board of Directors shall be composed of at least nine (9) and at most eleven (11) sitting members, shareholders or not, natural persons, resident in Brazil, all of whom elected and removable from office by the General Meeting, which shall appoint among them one (1) Chair of the Board of Directors and one (1) Vice-Chair of the Board of Directors. The positions of Chair of the Board of Directors and Chief Executive Officer or main executive of the Company cannot be accumulated by the same person, subject to the exceptions provided for in the Novo Mercado Regulations.



Paragraph 1 – The members of the Board of Directors shall be elected for a unified term of office of two (2) years, with reelection permitted.

Paragraph 2 – At least twenty percent (20%) of the members of the Company's Board of Directors shall be Independent Members, and the Independent Member status shall be expressly and mandatorily stated in the minutes of the General Shareholders' Meeting that elects them. The Board members elected under the option provided for in paragraphs 4 and 5 of article 141 of Brazilian Corporate Law shall also be considered independent members. When a fractional number of Board members resulting from the percentage referred to in this paragraph 2 is met, said fraction shall be rounded (i) to the next higher whole number, when the fraction is equal to or higher than 0.5 (five-tenths), and (ii) to the next lower whole number, when the fraction is lower than 0.5 (five-tenths).

Paragraph 3 – Board members shall have a flawless reputation. The Board member who (i) holds a position at companies may be deemed a competitor of the Company; or (ii) has or represents conflicting interest with those of the Company, and shall not be elected, except when waived by the General Meeting.

Paragraph 4 - The members of the Board of Directors shall remain in their offices and exercising their duties until their alternates take office unless otherwise resolved by the General Meeting.

Article 5 – In the event of temporary impediment or absence, the Board member who is temporarily impeded or absent may appoint, among the Board members, one to represent him/her, who shall act, including for voting purposes at meetings of the Board of Directors, on his/her behalf and on behalf of the member being represented, except for any Board member elected under the provisions of paragraphs 4 and 5 of article 141 of Brazilian Corporate Law, who may be represented by his/her alternate member, if elected under the terms of the applicable legislation.

Paragraph 6 – In the event of impediment, permanent absence, or resignation of any Board members during the term of office for which they were elected, the remaining Board members shall appoint a substitute, who shall act until the General Meeting to be held after such appointment, according to article 150 of Brazilian Corporate Law, except in the event of impediment, permanent absence, or resignation of a Board member elected under the provisions of paragraphs 4 and 5 of article 141 of Brazilian Corporate Law, who shall be replaced by his/her alternate.

Article 11 – The Board shall ordinarily meet every two months, and, extraordinarily, whenever called by the Chair or by any 2 (two) members of the Board of Directors or Executive Board.

Paragraph 1 – The call notices shall be in writing at least three (3) business days before they are held, by letter, e-mail, or any other means that allows the proof of receipt of the call notice by the addressee, and shall include the agenda, place, and time where the meeting will be held, including the documentation related to the agenda.

Paragraph 2 – The call notice addressed in the main section of this article shall be waived if all the acting members of the Board of Directors are present at the meeting. The members of the Board of Directors may participate and vote on the Board of Directors' Meetings, even if they are not physically



present at the meetings, provided that they can participate via conference call, video conferencing, or any other electronic means of communication, except for the annual meetings, held every two months, in which the Board members must participate in person. The respective minutes shall be subsequently signed by all attending members.

Paragraph 3 – The quorum to install a Board of Directors' meeting, on a first call, shall be an absolute majority of the acting Board members, and, on a second call, to be informed according to paragraph 1 of this article, shall be at least two (2) of the acting Board members, subject to the provisions of the Shareholders' Agreements.

Paragraph 4 – The Board Meetings shall be presided over by its acting Chair, who will appoint the meeting secretary, and its resolutions shall be recorded at the Board's minutes book by the secretary. The minutes of the Board of Directors' meetings shall be clearly drawn up and record the decisions made, the members present, dissenting votes, and abstentions.

Paragraph 5 – Each Board member, including the Chair of the Board of Directors, shall have the right to one vote, and none of the Board members will have the casting vote in the event of a tie.

Paragraph 6 – The Chair of the Board of Directors shall be responsible for coordinating the Board's activities, seeking the efficacy and good performance of the Board and each Board member, acting as a link between the Board of Directors and the Chief Executive Officer.

Paragraph 7 – According to the resolutions taken by the majority of its members, in addition to other matters provided in law, the Board of Directors shall be responsible for:

- (a) approving the increase of the Company's capital stock, within the limit of the authorized capital;
- (b) approving the execution, amendment, and termination, by the Company and/or any of its Subsidiaries, of business contracts with customers, suppliers, and service providers that exceed, at an individual or aggregate amount, fifteen million reais (R\$15,000,000.00) in any period of twelve (12) months;
- (c) approving the execution, amendment, and termination, by the Company and/or any of its Subsidiaries, of financial agreements, indebtedness, and issue of any credit instruments to raise funds, or other binding agreements that exceed, at an individual or aggregate amount, thirty-five million reais (R\$35,000,000.00) in any period of twelve (12) months;
- (d) approving any business between, on the one hand, the shareholders or managers of the Company or its Related Parties and, on the other hand, the Company or its Subsidiaries, which shall only be allowed under market conditions;
- (e) approving the sale, delivery, or encumbrance on personal properties of the Company and/or any of its Subsidiaries (machinery and equipment) in projects that exceed, at an individual or aggregate amount, fifteen million reais (R\$15,000,000.00) in the same fiscal year;



- (f) approving the contracting, by the Company and/or any of its Subsidiaries, of accommodations, insurances, pledges, or issue of negotiable instruments that exceed fifteen million reais (R\$15,000,000.00) in any period of twelve (12) months;
- (g) approving the granting, by the Company and/or any of its Subsidiaries, of accommodations, suretyships, or other guarantees in any operation that exceed, at an individual or aggregate amount, fifteen million reais (R\$15,000,000.00);
- (h) approving investments, including capital investments (CAPEX) that exceed, at an individual or aggregate amount, fifteen million reais (R\$15,000,000.00) in the same fiscal year;
- (i) approving the hiring or dismissal of executive officers, even if not statutory;
- (j) electing and removing from office the members of the Executive Board;
- (k) establishing the wage policy and incentive plans for employees, physicians, and Executive Officers;
- (l) assigning to the Executive Officers the respective duties, attributions, and powers not covered in these Bylaws;
- (m) approving the annual budget and its respective amendments;
- (n) approving associations or joint ventures;
- (o) commenting on the terms and conditions, and approving proposals for corporate reorganizations and capital increases, among other transactions that result in a change of control of the Company, and recording whether these transactions ensure fair and equal treatment to the Company's shareholders;
- (p) approving the engagement and replacement of an independent audit firm that shall necessarily be either Deloitte Touche Tohmatsu, Ernst & Young, KPMG, or PricewaterhouseCoopers;
- (q) approving the execution of agreements with creditors to avoid bankruptcy;
- (r) approving the creation of advisory committees to the Company, as well as the election of their members and approval of their respective internal regulations;
- (s) authorizing the amortization, redemption, or repurchase of Company shares to be held in treasury or canceled, and resolving on any disposal of shares that may be held in treasury;
- (t) resolving on the declaration of interim dividends and payment of interest on equity;
- (u) resolving on the approval of donations to charitable entities, members of political parties, and political parties, to the extent permitted by law, except for services rendered to charitable entities according to the Company's usual practices;



- (v) resolving on the approval of the matters provided for in items (h), (j), (k), (l), (n), (o), (p), (q) and (s) of article 7, when related to any Company Subsidiary;
- (w) approving the Company's voluntary delisting from B3;
- (x) preparing and disclosing a qualified opinion about any public offering for the acquisition of shares ("Tender Offer") whose object is the shares issued by the Company, in up to fifteen (15) days from the publication of the Tender Offer notice, in which it shall state, at least, (i) the convenience and opportunity of the Tender Offer regarding the interests of the Company and its shareholders, including the price and the potential impacts on the liquidity of the shares; (ii) the strategic plans disclosed by the offeror regarding the Company; and
- (y) alternatives available in the market for the acceptance of the Tender Offer, considering that the opinion of the Board of Directors must include a qualified opinion in favor or contrary the acceptance of the Tender Offer, informing that each shareholder is responsible for deciding on such acceptance; and
- (z) establishing the Company's indebtedness limit for each fiscal year.

Paragraph 8 – The amounts provided in paragraph 7 of this article 11 shall be annually adjusted at the beginning of each fiscal year, based on the previous year's variation of the Broad Consumer Price Index (IPCA), calculated by the Brazilian Institute of Geography and Statistics (IBGE), or, if there is no such index, by any other index that may replace it.

SECTION II
EXECUTIVE BOARD

Article 12 – The Company's Executive Board shall be composed of at least three (3) and at the most ten (10) members, natural persons, resident in Brazil, shareholders or not, being one Chief Executive Officer, one Chief Financial Officer, one Medical Officer, one Investor Relations Officer, and other Officers with no portfolio, and the Investor Relations Officer's duties may be accumulated by another Executive Officer.

Paragraph 1 – The Executive Officers shall be elected for a unified term of office of two (2) years, with reelection permitted.

Paragraph 2 – The Executive Board members not reelected shall remain in their offices until the investiture of the new Executive Officers.

Paragraph 3 – In the event of a definitive impediment or vacancy of the position of:

- (a) Chief Executive Officer or Chief Financial Officer, a meeting of the Board of Directors shall be immediately called to fill the office; and



(b) other offices, a meeting of the Board of Directors shall be held within at the most thirty (30) days to elect a substitute, who shall complete the term of office of the Executive Officer replaced.

Paragraph 4 – All Company Executive Officers shall perform their duties in person and on a full-time basis, and are prohibited to permanently perform executive duties and functions for the benefit of any company or individuals other than the Company or its Subsidiaries.

Paragraph 5 – The Executive Officers shall be responsible for:

(a) resolving on the opening or closing of subsidiaries, offices, warehouses, branches, and representations, anywhere in Brazil or abroad, under the legal and statutory requirements referring to the matter regarding any Company Subsidiary;

(b) resolving on the hiring and dismissal of employees;

(c) performing acts that result in commercial, banking, financial, or property obligations and/or responsibilities, such as deeds of any nature, contracts in general, including financial and loan agreements, check endorsements, promissory notes, drafts, trade bills, and any credit instruments, debt acknowledgments, accommodations and sureties, credit opening agreements, payment orders, and any other banking documents, acts performed by subsidiaries, powers of attorney for business and judicial purposes, and any other acts that create a liability for the Company or waive obligations with third parties, as well as waive third parties' obligations with the Company, which shall only be valid if carried out under paragraph 7 of article 11, and article 14 of these Bylaws.

Paragraph 6 - It is also the responsibility of the:

(a) Chief Executive Officer, among other duties that may be established by the Board of Directors, to: (i) coordinate the overall management of the Company's business, define the overall guidelines, and supervise the Company's operations; (ii) ensure that all the members of the Executive Board comply with the guidelines established by the General Meeting and Board of Directors; and (iii) call and preside over the Executive Board's meetings.

(b) Chief Financial Officer, among other duties that may be established by the Board of Directors, to: (i) organize and supervise the administrative activities of the Company's finance departments; (ii) coordinate the Company's financial control and activities, ensuring its economic and financial health; and (iii) manage budget, control expenses, implement controls and report the Company's financial performance.

(c) Medical Officer, among other duties that may be established by the Board of Directors, to: (i) coordinate, manage, conduct, and supervise the Company's medical affairs; and (ii) provide updated information about all the Company's medical affairs.

(d) Investor Relations Officer, among other duties that may be established by the Board of Directors, to: (i) coordinate, manage, conduct, and supervise the Company's investor relations matters, and represent the Company before shareholders, investors, market analysts, CVM, B3, and the other control bodies and institutions related to the activities performed in the capital markets, in



Brazil and abroad; (ii) provide information to investors, CVM, B3, the other stock markets trading the Company's securities, rating agencies, when applicable, and the other bodies related to the activities performed in the capital markets, according to the applicable legislation, in Brazil and abroad; (iii) keep the Company's records updated before the CVM and B3; and (iv) disclose, by December 10 of each year, the annual calendar for the following calendar year, containing, at least, the dates of the following events: (a) disclosure of the annual financial statements and standardized financial statements (DFP); (b) disclosure of the quarterly information (ITR); (c) Annual Shareholders' Meeting (ASM); and (d) disclosure of the Reference Form.

Paragraph 7 – The Board of Directors may establish attributions and powers in addition to those described above, as well as attributions and powers to Executive Officers with no portfolio, according to the Company's interests.

Article 13 – The Executive Board is responsible for managing the Company's businesses, enforcing its powers according to the law, these Bylaws, and the resolutions of the General Meeting and Board of Directors.

Article 14 – Any acts and documents that imply responsibility or obligation for the Company, under item (c) of paragraph 5 of article 12 above, shall be mandatorily signed by:

- (a) two (2) Executive Officers, one of whom necessarily being the Chief Financial Officer;
- (b) the Chief Financial Officer together with one (1) proxy, provided that the power of attorney constituting said proxy is signed by two (2) Executive Officers, one of whom being necessarily the Chief Financial Officer;
- (c) two (2) proxies, provided that the power of attorney constituting said proxies is signed by two (2) Executive Officers, one of whom being necessarily the Chief Financial Officer;
- (d) one (1) proxy, provided that the power of attorney is granted with specific powers, appointed by two (2) Executive Officers, one of whom being necessarily the Chief Financial Officer;
- (e) any Executive Officer or proxy, individually, when receiving service of process and in cases of personal testimony.

Paragraph 1 – Company proxies shall always be appointed by two (2) Executive Officers, one of whom necessarily being the Chief Financial Officer. The powers of attorney shall specify the powers granted and, except for those for judicial purposes, shall be valid for one (1) year at the most.

Paragraph 2 – Acts performed by any Company manager, proxy, or employee that involves the Company in obligations related to businesses and operations not covered by its corporate purpose is expressly prohibited and will be automatically null and void, without prejudice to civil or criminal liability, as applicable, to which the violator of this provision shall be subject.

CHAPTER VI
FISCAL COUNCIL



Article 15 – The Fiscal Council, with attributions and powers provided for in law, shall operate on a non-permanent basis and will only be installed at the request of shareholders, according to article 161 of Brazilian Corporate Law, and shall be composed of three (3) sitting members and an equal number of alternate members. The General Meeting that elects the Fiscal Council shall be responsible for defining its compensation.

Paragraph 1 – The investiture of the sitting and alternate members of the Fiscal Council, if installed, is subject to the signature of the term of investiture, which shall include that they are subject to the arbitration clause referred to in article 24, as well as their compliance with the applicable requirements.

Paragraph 2 – The minutes of the Fiscal Council meetings shall follow the same rules and disclosure as those of the Company’s Board of Directors.

CHAPTER VII
FISCAL YEAR AND BALANCE SHEET

Article 16 – The fiscal year begins on January 1 and ends on December 31 of each year. At the end of each fiscal year, the financial statements required by law shall be prepared to be reviewed by external auditors, duly registered with the CVM.

Article 17 – The Board of Directors shall present to the General Meeting a proposal for the allocation of the net income for the year, under the law, as follows: (a) five percent (5%) for the creation of the legal reserve, up to twenty percent (20%) of the capital stock; (b) twenty-five percent (25%) for payment of mandatory dividends; (c) up to seventy percent (70%) for the creation of the investment reserve, whose purpose is to finance the expansion of the Company’s activities, and whose balance, added to the other profit reserves except for the contingency, tax incentive, and unearned profit reserves, shall not exceed the capital stock; (d) the remaining balance, if any, for distribution to shareholders, according to the law.

Paragraph 1 – By resolution of the Board of Directors, the Company may prepare monthly, quarterly, or semi-annual financial statements, and distribute the profits evidenced therein.

Paragraph 2 – By resolution of the Board of Directors, the Company may declare payment of interest on equity to shareholders and include them in the payment of mandatory dividends.

CHAPTER VIII
DISPOSAL OF SHARE CONTROL AND EXIT FROM THE NOVO MERCADO SEGMENT

Article 18 – The direct or indirect disposal of the Company’s control, either through a single transaction or through several successive transactions, shall be contracted provided that the new controlling shareholder undertakes to make a public offer for the acquisition of shares of the other



Company shareholders, under the conditions and terms provided for in the legislation and regulation in effect, and the Novo Mercado Regulations, to ensure them equal treatment as that of the transferor.

Sole Paragraph – In the event of a disposal of the Company’s control within twelve (12) months following its delisting from Novo Mercado, the selling controlling shareholder and the acquiror of control, jointly and severally, shall offer to the shareholders who held Company shares on the delisting date or settlement of the Tender Offer for delisting from Novo Mercado: (i) the acquisition of their shares at the price and under the conditions obtained by the transferor, duly updated; or (ii) the payment of the difference, if any, between the Tender Offer price accepted by the former shareholder, duly updated, and the price obtained by the controlling shareholder in the disposal of his/her shares.

Article 19 – The delisting from Novo Mercado may occur as a result of: (i) a decision of the controlling shareholder or the Company; (ii) a breach of obligations contained in the Novo Mercado Regulations; and (iii) the cancellation of the Company’s registration as a publicly held company or the conversion of the registration category at the CVM, in which case the provisions of the legislation and regulations in force shall be complied with.

Paragraph 1 – The Company’s voluntary delisting from Novo Mercado shall be preceded by a Tender Offer, except in the case provided for in article 20 of these Bylaws. If the voluntary delisting is preceded by a Tender Offer, it shall comply with the procedures established in the regulations issued by the CVM on public offerings for the acquisition of shares for cancellation of registration as a publicly held company.

Paragraph 2 – The Tender Offer mentioned in paragraph 1 above shall comply with the following requirements: (i) the price offered must be fair, and a request for a new Company valuation is permitted, as established in the corporate law; and (ii) shareholders holding more than one third (1/3) of the outstanding shares must accept the Tender Offer or expressly agree with the Company’s delisting from Novo Mercado without selling the shares.

Paragraph 3 – For purposes of this article 19, outstanding shares are only those whose holders expressly agree with the Company’s delisting from Novo Mercado or qualify for the Tender Offer, under the regulation issued by CVM applicable to public offerings for the acquisition of shares of a publicly held company for cancellation of registration.

Paragraph 4 – Upon reaching the quorum provided for in paragraph 2 of this article 19: (i) the acceptors of the Tender Offer may not be subject to apportionment in the disposal of their interest, subject to the procedures for waiving the limits provided for in the regulation issued by CVM applicable to public offerings for the acquisition of shares; and (ii) the offeror must acquire the remaining outstanding shares, within one (1) month as of the date the Tender Offer is held, at the final price of the Tender Offer, adjusted until the actual payment date, according to the terms of the notice and the legislation and regulations in force, which must occur within at the most fifteen (15) days from the date of exercise of the option by the shareholder.



Article 20 – The voluntary delisting from Novo Mercado may occur regardless of the Tender Offer mentioned in article 19 in the event of a waiver approved at a General Meeting.

Paragraph 1 – The General Meetings referred to in the main section of this article 20 shall be convened on a first call with the presence of shareholders representing at least two-thirds (2/3) of the total outstanding shares.

Paragraph 2 – If the quorum of paragraph 1 is not reached, the General Meeting may be installed on a second call, with the presence of any number of shareholders holding outstanding shares.

Paragraph 3 – The decision to waive the holding of the Tender Offer must be taken by a majority vote of shareholders holding outstanding shares present at the General Meeting.

Article 21 – The application, by B3, of a sanction for compulsory delisting from Novo Mercado depends on the holding of a Tender Offer with the same characteristics as those of the Tender Offer to be held in case of voluntary delisting from Novo Mercado.

Sole Paragraph – If the percentage for delisting from Novo Mercado is not reached after the Tender Offer is held, Company shares will still be traded in said segment for six (6) months, as of the date of the Tender Offer, without prejudice to the application of a financial sanction.

CHAPTER IX CORPORATE REORGANIZATION

Article 22 – In the event of a corporate reorganization involving the transfer of the Company's shareholder base, the resulting companies shall register for admission to Novo Mercado within one hundred and twenty (120) days from the date of the General Meeting that approved said reorganization.

Sole Paragraph – If the reorganization involves resulting companies that do not intend to register for admission to Novo Mercado, the majority of the Company's shareholders holding outstanding shares present at the General Meeting shall agree to this structure.

CHAPTER X DISSOLUTION AND WINDING UP

Article 23 – The Company will be wound up in the cases and terms provided for in law or established by the General Meeting. Should the winding up is resolved at a General Meeting, the latter shall elect and appoint the liquidator. If the Fiscal Council is not installed, the General Meeting shall elect the liquidator and define its compensation during the Company's winding up.

CHAPTER XI RESOLUTION OF CONFLICTS



Article 24 – The Company, its shareholders, management, sitting and alternate members of the Fiscal Council, if any, must resolve, by arbitration before the Market Arbitration Chamber, under its regulation, any dispute among them, related to or resulting from its status as issuer, shareholders, management, and members of the Fiscal Council, especially, resulting from the provisions of these Bylaws, Law 6,385/76, Brazilian Corporate Law, the rules issued by the National Monetary Council, Central Bank of Brazil, and CVM, as well as the other rules applicable to the operation of the capital markets in general, in addition to those defined in the Novo Mercado Regulations, other B3 regulations, and the Agreement to Participate in the Novo Mercado Segment.

Paragraph 1 – The arbitration court will be composed of three (3) arbitrators, appointed under the Arbitration Regulations of the Market Arbitration Chamber.

Paragraph 2 – The jurisdiction of the arbitration shall be the City of São Paulo, State of São Paulo, Brazil. The arbitration shall be held in Portuguese. The arbitration shall be processed and held according to Brazilian law.

Paragraph 3 - Without prejudice to the validity of this arbitration clause, the request for emergency measures by the parties, before the creation of the arbitration court, shall be sent to the Judiciary, according to item 5.1.3 of the Arbitration Regulations of the Market Arbitration Chamber. After the creation of the arbitration court, all provisional or emergency measures shall be directly filed with the court, which is hereby authorized to maintain, revoke, or change such measures previously requested from the Judiciary, as applicable.

CHAPTER XII
MISCELLANEOUS

Article 25 – For the purposes of these Bylaws, the terms with uppercase initials shall have the following meanings:

(a) “Related Parties” means, regarding a specific person, any of its Subsidiaries and their respective partners and executive officers, as well as any person who, on the applicable date, is the spouse and/or any relative up to the fourth degree (and respective spouses) of such person, and/or any of its Subsidiaries and their respective partners and executive officers, as applicable, or any Subsidiaries of any of the aforementioned persons, or of which they are employees, managers, executive officers, or consultants;

(b) "Subsidiary" means, regarding the Company, any legal entity that is, directly or indirectly, a company controlled by the Company (the term "controlled" resulting from the definition of "control" provided in article 116 of Brazilian Corporate Law), or any person whose control is shared between the Company and other members or shareholders, and shared control means the control exercised through a members' or shareholders' agreement, according to its nature.

Article 26 – The omitted and doubtful cases of these Bylaws shall be resolved by the General Meeting and regulated according to the provisions of Brazilian Corporate Law, the Novo Mercado Regulations, and other applicable legal provisions.

Article 27 - The provisions of the Novo Mercado Regulations shall prevail over the statutory provisions in the event of prejudice to the rights of the offerees of public offerings provided for in these Bylaws.





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

Exhibit I to the Minutes of the Extraordinary Shareholders' Meeting held on September 1, 2021

Summarized Voting Map

Company's Extraordinary Shareholders' Meeting

Resolution Code / Matter (Remote Voting Form)	Description	Vote and Number of Shares		
		Approve (Yes)	Reject (No)	Abstain
01	Amendment to article 2 of the Company's Bylaws, to change the Company's head office to Alameda Vicente Pinzon, nº 51, conjunto 301, Vila Olímpia, São Paulo/SP, CEP 04547-130.	82,260,575	0	0
02	Amendment to article 3 of the Company's Bylaws, to include (a) human vaccination and immunization, and (b) medical activity restricted to consultations, in the Company's business purpose.	82,260,575	0	0
03	In the event of a second call of this ESM, can the voting instructions contained in this form be also considered for the holding of the ESM on a second call?	82,204,216	56,359	0