

CENTRO DE IMAGEM DIAGNÓSTICOS S.A.
Public Company
Corporate Taxpayer's ID (CNPJ/MF): 42.771.949/0001-35
Company Registry (NIRE): 31.300.096.246

FINAL VOTING MAP
SPECIAL SHAREHOLDERS' MEETING
HELD ON JANUARY 23, 2018

The chart below summarizes the votes cast by the shareholders that attended the Special Shareholders' Meeting ("SSM") of CENTRO DE IMAGEM DIAGNÓSTICOS S.A. ("Alliar" or "Company"), held at the Company's headquarters on January 23, 2018, at 2:00 p.m.

The SSM resolved on the following matters:

- 1) The transfer of the Company's headquarters;
- 2) Amendment of Article 5 of the Company's Bylaws to Reflect Capital Increases within Authorized Capital; and
- 3) Amendment and Consolidation of the Company's Bylaws (Article 11, CVM Instruction 481/2009).

Final voting map of Alliar's SSM held on January 23, 2018.

Consolidated Voting Map

Special Shareholders' Meeting – January, 23, 2018 at 2:00 p.m.

Special Shareholders' Meeting				
Item on the Agenda	Description	Vote	Number of shares	% of total votes
1	Transfer of the Company's headquarters	In favor	81,107,448	100%
		Abstain	0	0%
		Against	0	0%
2	Amendment of Article 5 of the Company's Bylaws to Reflect Capital Increases within Authorized Capital	In favor	81,107,448	100%
		Abstain	0	0%
		Against	0	0%
3	Amendment and Consolidation of the Company's Bylaws (Article 11, CVM Instruction 481/2009), considering item 2 above and authorizing the Company's Board of Directors to take all necessary measures for the consolidation of Article 2 of the Company's Bylaws, pursuant to the terms of item 1 above	In favor	81,107,448	100%
		Abstain	0	0%
		Against	0	0%

* Shares held in treasury were not considered, for resolution purposes. Only shares held by shareholders who were present at the SSM were considered.

** As per the Agenda above.