

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 14, 2019**

Date, Time and Place: January 14, 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 8, 2019, at 12:14 p.m., pursuant to the Company's Bylaws.

Installation and Attendance: A 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; Frederico de Aguiar Oldani – Secretary.

Agenda: To examine, discuss and resolve on the resignation of Mr. Carlos Thiago de Souza Araújo from the position of Strategic Planning and Supply Officer.

Resolutions: After the matter on the agenda was discussed, the Board members unanimously resolved to acknowledge the resignation of Mr. **Carlos Thiago de Souza Araújo** from the position of Strategic Planning and Supplies Officer of the Company and unanimously resolved, without restrictions, that: (i) **Frederico de Aguiar Oldani, brasileiro**, divorced, business administrator, holder of identification document (RG) number 15.337.260-6 (SSP/SP), inscribed in the register of individual taxpayers ("CPF/MF") under number 253.515.048-47, with offices at Rua Marselhesa, nº 500, 7º andar, Vila Mariana, CEP 04020-060, in the city and state of São Paulo, will take over the position of Strategic Planning Officer of the Company; and (ii) **Marcos Antonio Cominato**, Brazilian, married, business administrator, holder of identification document (RG) number 8.401.639-5 (SSP/SP), inscribed in the register of individual taxpayers ("CPF/MF") under number 037.935.928-63, resident and domiciled in the city of Osasco, São Paulo state, with offices at Rua Marselhesa, 500, 7º andar, CEP 04020-060, Vila Mariana, will take over the position of Supplies Officer of the Company, to complete the term of officer of Mr. Carlos Thiago de Souza Araújo.

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; Frederico de Aguiar Oldani – Secretary. Board members: Daniel Rizardi Sorrentino, Fernando Henrique de

Aldemundo Pereira, Sergio Tufik, Luis Filipe Fronzoni Lomonaco, Delfin Gonzalez Miranda, Sergio Brasil Tufik, Flavia Kortas Kalil Issa Cevasco, Hélio Ferreira Lopes and Roberto Kalil Issa.

Frederico de Aguiar Oldani
Secretary