

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 JULY 16, 2018**

Date, Time and Venue: July 16, 2018, 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 July 10, 2018 at 7:04 p.m., pursuant to article 11, paragraph 1, of 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 obtaining a credit line for the Company and its subsidiary T.K.S. Sistemas Hospitalares e Consultórios Médicos Ltda.

Resolutions: After discussing the matter on the agenda, the members of the Board of Directors unanimously resolved to approve a funding operation with Banco Santander for the Company and its subsidiary T.K.S. Sistemas Hospitalares e Consultórios Médicos Ltda. with the purpose of rolling over debt in July 2018, pursuant to the terms and conditions in Exhibit I of these minutes, which, after being initialed by the presiding board, will be filed at the Company's headquarters, with publication being waived.

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, Roberto Kalil Issa, Carlos Thiago de Souza Araujo, Flavia Kortas Kalil Issa Cevasco, Luis Filipe Fronzoni Lomonaco, Fernando Henrique de Aldemundo Pereira.

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

São Paulo, July 16, 2018

Frederico de Aguiar Oldani
Secretary

ANNEX I

Funding Condition Terms

Company: Centro de Imagem Diagnósticos S.A.

Bank: Santander

Type: FRN in reais

Amount: R\$25,000,000.00

Amortization: Principal - one year's grace period + half-yearly payments | Half-yearly interest

Term: 2 years

Rate (indicative): CDI + 1.60% p.a. (Exempt from IOF tax)

Guarantee: suretyship provided by TKS Sistemas Hospitalares e Consultórios Médicos Ltda. and Clínica Delfin Gonzalez Miranda S.A.

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