

**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 BOARD OF DIRECTORS' MEETING  
HELD ON MARCH 25, 2021**

**Date, Time and Venue:** March 25, 2021, at 8:00 a.m., via video conference, 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:** The call notice was sent via e-mail to the members of the Board of Directors on March 22, 2021 at 8:20 p.m., pursuant to the Company's Bylaws.

**Installation and Attendance:** Most members of the Company's Board of Directors attended the meeting, as per the signatures in these minutes, pursuant to paragraph 3 of article 11 of the Company's Bylaws, and the meeting was called to order.

**Presiding:** Sergio Tufik, Chair; and Simone Aparecida da Silva Pinto, Secretary.

**Agenda:** to examine, discuss and resolve on **(i)** the proposal for the annual global compensation of managers for the fiscal year 2021; and **(ii)** the matters to be submitted to the shareholders at the Annual Shareholders' Meeting to be held on April 26, 2021 ("ASM"), as well as its call notice, pursuant to article 124 of Law 6,404 of 15 December 1976, as amended ("Brazilian Corporation Law") and article 6, paragraph 1, of the Company's Bylaws.

**Resolutions:** After the matters on the agenda were discussed, the members of the Board of Directors, by a majority vote, resolved:

**(i)** to approve the Company's overall annual management compensation for 2021, as per Management proposal formulated pursuant CVM Instruction 480 of December 7, 2009, as amended, which will be filed at the Company's headquarters, and recommend, in compliance with article 152 of the Brazilian Corporation Law and article 7, "e" of the Company's Bylaws, the approval of said proposal by the shareholders of the Company to be convened at the ASM;

**(ii)** approve the submission of the following matters for deliberation at the Company's ASM, as well as the respective call notice: (a) to analyze, discuss and vote on the Management accounts and the financial statements for the fiscal year ended December 31, 2020, accompanied by the Management Report and the Independent Auditors' Report; (b) to decide on the allocation of the net income for the fiscal year ending December 31, 2020; (c) to determine the number of members of the Board of Directors for the next term; (d) to elect the members of the Board of Directors; and (e) to determine the overall annual compensation of the Company's managers for the fiscal year 2021.

**Closure, Drawing Up and Reading of the Minutes:** The meeting was adjourned for the drawing up of these minutes, which were read and duly approved by all attending Board members.

**Signatures:** Presiding – Sergio Tufik (Chair) and Simone Aparecida da Silva Pinto (Secretary); Board members – Hélio Ferreira Lopes, Luiz Barsi Filho, Cláudio Otávio Prata Ramos, Sergio Tufik, Roberto Kalil Issa, Sergio Brasil Tufik, Roberto Kalil Issa Filho, Fernando Machado Terni, Fernando Henrique de Aldemundo Pereira.

São Paulo, March 25, 2021.

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

**Presiding:**

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**Simone Aparecida da Silva Pinto**  
Secretary