

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 APRIL 26, 2021

Date, Time and Venue: April 26, 2021, at 2:00 p.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 April 20, 2021, at 10:17 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 Board: Sergio Tufik – Chair; Simone Aparecida da Silva Pinto – Secretary.

Agenda: to analyze, discuss and resolve on **(i)** the election of the members of the Company's Executive Officers; and **(ii)** the election of the members of the Company's Advisory Committees.

Resolutions: After the matters on the agenda were discussed, the Board members resolved unanimously and without restrictions the following:

(i) elect the following members of the Company's Board of Executive Officers, pursuant to article 11, paragraph 7, item "j" of the Company's Bylaws, with mandates that are unified with the members of the Company's Board of Directors until the Annual Shareholders' Meeting that approves the accounts for the fiscal year to end on December 31, 2022: **(a) Sami Foguel**, Brazilian, divorced, engineer, holder of personal ID (RG) number 05396262-10 (SSP/BA) and individual taxpayer (CPF/ME) number 263.344.758-94, resident and domiciled in the city and state of São Paulo, for the position of Chief Executive Officer; **(b) Karla Maciel Dolabella**, Brazilian, married, business administrator, holder of personal ID (RG) number 4076975517 (SSP/RS) and individual taxpayer (CPF/ME) number 009.399.760-48, resident and domiciled in the city and state of São Paulo, for the position of Chief Financial Officer; **(c) Gabriel Bouzada Rozenberg**, Brazilian, married, business administrator, holder of personal ID (RG) number 11.210.695 (SSP/MG) and individual taxpayer (CPF/ME) number 013.106.526-27, resident and domiciled in the city and state of São Paulo, for the position of Investor Relations Officer; **(d) Miguel Martins Alcantara Junior**, Brazilian, married, business administrator, holder of personal ID (RG) number 20.748.717-0 (SSP/RS) and individual taxpayer (CPF/ME) number 009.399.760-48, resident and domiciled in the city and state of São Paulo, for the position of Chief Information Technology



Officer; **(e) Fábio dos Santos Sant’Anna**, Brazilian, married, business administrator, holder of personal ID (RG) number 10.328.901-3 (IFPRJ) and individual taxpayer (CPF/ME) number 075.510.697-04, resident and domiciled in the city and state of São Paulo, for the position of Chief Human Resources Officer; **(f) Renato Baldussi De Lazzari**, Brazilian, married, business administrator, holder of personal ID (RG) number 32.191.823-X (SSP/SP) and individual taxpayer (CPF/ME) number 217.682.388-55, resident and domiciled in the city and state of São Paulo, for the position of Customer Officer; **(g) Gustavo de Souza Portes Meirelles**, Brazilian, married, business administrator, holder of personal ID (RG) number M8133113 (SSP/MG) and individual taxpayer (CPF/ME) number 005.733.746-27, resident and domiciled in the city and state of São Paulo, for the position of Medical Officer; **(h) Leandro Vaz Figueira**, Brazilian, married, physician, holder of personal ID (RG) number 21454251 and individual taxpayer (CPF/ME) number 167.440.118-39, resident and domiciled in the city and state of São Paulo, for the position of Relationship Officer; and **(i) Antonio Carlos Messias**, Brazilian, married, economist, holder of personal ID (RG) number 10.377.902-4 (SSP/SP) and individual taxpayer (CPF/ME) number 019.707.058-25, resident and domiciled in the city of São José dos Campos, state of São Paulo, with commercial address at Rua Marselhesa, 500, 7ª andar, CEP 04020-060, Vila Mariana, São Paulo/SP, for the position of Infrastructure Officer. all with mandates that are unified with the members of the Company's Board of Directors until the Annual Shareholders' Meeting that approves the accounts for the fiscal year to end on December 31, 2022: **(a) Sami Foguel**, Brazilian, divorced, engineer, holder of personal ID (RG) number 05396262-10 (SSP/BA) and individual taxpayer (CPF/ME) number 263.344.758-94, resident and domiciled in the city and state of São Paulo, for the position of Chief Executive Officer; **(b) Karla Maciel Dolabella**, Brazilian, married, business administrator, holder of personal ID (RG) number 4076975517 (SSP/RS) and individual taxpayer (CPF/ME) number 009.399.760-48, resident and domiciled in the city and state of São Paulo, for the position of Chief Financial Officer; **(c) Gabriel Bouzada Rozenberg**, Brazilian, married, business administrator, holder of personal ID (RG) number 11.210.695 (SSP/MG) and individual taxpayer (CPF/ME) number 013.106.526-27, resident and domiciled in the city and state of São Paulo, for the position of Investor Relations Officer; **(d) Miguel Martins Alcantara Junior**, Brazilian, married, business administrator, holder of personal ID (RG) number 20.748.717-0 (SSP/RS) and individual taxpayer (CPF/ME) number 009.399.760-48, resident and domiciled in São Paulo/SP, for the position of Chief Information Technology Officer; **(e) Fábio dos Santos Sant’Anna**, Brazilian, married, business administrator, holder of personal ID (RG) number 10.328.901-3 (IFPRJ) and individual taxpayer (CPF/ME) number 075.510.697-04, resident and domiciled in the city and state of São Paulo, for the position of Chief Human Resources Officer; **(d) Renato Baldussi De Lazzari**, Brazilian, married, business administrator, holder of personal ID (RG) number 32.191.823-X (SSP/SP) and individual taxpayer (CPF/ME) number 217.682.388-55, resident and domiciled in the city and state of São Paulo, for the position of Customer Officer; **(g) Gustavo de Souza Portes Meirelles**, Brazilian, married, business administrator, holder of personal ID (RG) number M8133113 (SSP/MG) and individual taxpayer (CPF/ME) number 005.733.746-27, resident and domiciled in the city and state of São Paulo, for the position of Medical Officer; **(h) Leandro Vaz Figueira**, Brazilian, married, physician, holder of personal ID (RG) number 21454251 and individual taxpayer (CPF/ME) number 167.440.118-39, resident and domiciled in the city and state of São Paulo, for the position of Relationship Officer; and **(i) Antonio Carlos Messias**, Brazilian, married, economist, holder of personal ID (RG) number 10.377.902-4 (SSP/SP) and individual taxpayer (CPF/ME) number



019.707.058-25, resident and domiciled in the city of São José dos Campos, state of São Paulo, for the position of Infrastructure Officer, all with commercial addresses at Rua Marselhesa, 500, 7º andar, CEP 04020-060, Vila Mariana, São Paulo/SP.

The Officers elected herein will be invested in their new positions upon the signature of their respective terms of investiture, when they will declare, under penalties of law, that they have not been convicted of any crime which prevents them from exercising commercial activities, and that they comply with all the requirements provided for in article 147 of Law 6,404/76, as amended ("Brazilian Corporate Law") and CVM Instruction 367, of May 29, 2002, as amended;

(ii) elect the following members of the Company's Medical Committee, pursuant to article 11, paragraph 7, item "r" of the Company's Bylaws, with mandates that are unified with the members of the Company's Board of Directors until the Annual Shareholders' Meeting that approves the accounts for the fiscal year to end on December 31, 2022: **(a) Sergio Brasil Tufik**, Brazilian, single, physician, holder of personal ID (RG) number 38.204.657-2 (SSP/SP) and individual taxpayer (CPF/ME) number 229.629.778-12, resident and domiciled in the city and state of São Paulo, with commercial address at Rua Marselhesa, 500, 7º andar, CEP 04020-060, Vila Mariana, São Paulo/SP, as the coordinator of this Committee. **(b) Wilson Luiz Maksoud**, Brazilian, divorced, physician, holder of personal ID (RG) number 183.805 (SSP/MS) and individual taxpayer (CPF/ME) number 200.660.901-72, resident and domiciled in the city of Campo Grande, state of Mato Grosso do Sul, with commercial address at Rua Marselhesa, 500, 7º andar, CEP 04020-060, Vila Mariana, São Paulo/SP; **(c) Roberto Kalil Issa**, Brazilian, married, physician, holder of personal ID (RG) number 3.210.03 (SSP/SP) and individual taxpayer (CPF/ME) number 374.193.078-49, resident and domiciled in the city and state of São Paulo, with commercial address at Rua Marselhesa, 500, 7º andar, CEP 04020-060, Vila Mariana, São Paulo/SP; **(d) Juan Jose Cevasco Junior**, Brazilian, married, physician, holder of personal ID (RG) number 8032109 (SSP/SP) and individual taxpayer (CPF/ME) number 258.288.338-71, resident and domiciled in the city and state of São Paulo, with commercial address at Rua Marselhesa, 500, 7º andar, CEP 04020-060, Vila Mariana, São Paulo/SP; **(e) Flavia Kortas Kalil Issa Cevasco**, Brazilian, married, physician, holder of personal ID (RG) number 20.871.065-6 (SSP/SP) and individual taxpayer (CPF/ME) number 275.156.618-95, resident and domiciled in the city and state of São Paulo, with commercial address at Rua Marselhesa, 500, 7º andar, CEP 04020-060, Vila Mariana, São Paulo/SP; **(f) Fernando Machado Terni**, Brazilian, married, electric engineer, holder of personal ID (RG) number 5.397.740-3 (SSP/SP) and individual taxpayer (CPF/ME) number 012.608.578-16, resident and domiciled in the city and state of São Paulo, with commercial address at Rua Marselhesa, 500, 7º andar, CEP 04020-060, Vila Mariana, São Paulo/SP; and **(g) Thais Dias Gonzalez**, Brazilian, married, physician, holder of personal ID (RG) number 08.496.798-69 (SSP/BA) and individual taxpayer (CPF/ME) number 806.430.195-53, resident and domiciled in the city of Salvador, state of Bahia, with commercial address at Avenida Antônio Carlos Magalhães, nº 442, Bairro Parque Bela Vista, CEP 40.280-000;

(iii) elect the following members of the Company's Procurement Committee, pursuant to article 11, paragraph 7, item "r" of the Company's Bylaws, with mandates that are unified with the members of the Company's Board of Directors until the Annual Shareholders' Meeting that approves the accounts



for the fiscal year to end on December 31, 2022: **(f) Fernando Machado Terni**, Brazilian, married, electric engineer, holder of personal ID (RG) number 5.397.740-3 (SSP/SP) and individual taxpayer (CPF/ME) number 012.608.578-16, resident and domiciled in the city and state of São Paulo, with commercial address at Rua Marselhesa, 500, 7º andar, CEP 04020-060, Vila Mariana, São Paulo/SP; as the coordinator of this Committee; **(b) Cláudio Otávio Prata Ramos**, Brazilian, married, physician, holder of personal ID (RG) number 1.102.983 (SSP/MG) and individual taxpayer (CPF/ME) number 332.251.926-00, resident and domiciled in the city of Juiz de Fora, state of Minas Gerais, with commercial address at Rua Benjamin Colucci, nº 150, 1º/2º/3º e 6º andares, Centro, CEP 36010-600, Juiz de Fora/MG; **(c) Fernando Henrique de Aldemundo Pereira**, Brazilian, divorced, engineer, holder of personal ID (RG) number 34.839.525-5 (SSP/SP) and individual taxpayer (CPF/ME) number 271.443.898-90, resident and domiciled in the city and state of São Paulo, with commercial address at Rua Marselhesa, 500, 7º andar, CEP 04020-060, Vila Mariana, São Paulo/SP; **(d) Arilton José dos Santos Carvalho**, Brazilian, married, physician, holder of personal ID (RG) number 5.452.993 (SSP/SP) and individual taxpayer (CPF/ME) number 791.477.638-68, resident and domiciled in the city of São José dos Campos, state of São Paulo, with commercial address at Avenida Andrômeda, nº 227, loja 140, Jardim Satélite, São José dos Campos/SP, CEP 12.230-000; **(e) Sergio Tufik**, Brazilian, separated, physician, university professor, holder of personal ID (RG) number 3.221.965 (SSP/SP) and individual taxpayer (CPF/ME) number 664.725.478-15, resident and domiciled in the city and state of São Paulo, with office at Rua Marselhesa, 500, 7º andar, CEP 04020-060, Vila Mariana, São Paulo/SP; and **(f) Roberto Kalil Issa**, Brazilian, married, physician, holder of personal ID (RG) number 3.210.03 (SSP/SP) and individual taxpayer (CPF/ME) number 374.193.078-49, with commercial address at Rua Marselhesa, 500, 7º andar, CEP 04020-060, Vila Mariana, São Paulo/SP;

(iv) elect the following members of the Company's Marketing and Business Development Committee, pursuant to article 11, paragraph 7, item "r" of the Company's Bylaws, with mandates that are unified with the members of the Company's Board of Directors until the Annual Shareholders' Meeting that approves the accounts for the fiscal year to end on December 31, 2022: **(a) Roberto Kalil Issa Filho**, Brazilian, married, business administrator, holder of personal ID (RG) number 22.446.974-5 (SSP/SP) and individual taxpayer (CPF/ME) number 91.322.488-14, with commercial address at Rua Marselhesa, 500, 7º andar, CEP 04020-060, Vila Mariana, São Paulo/SP, as the coordinator of this Committee; **(b) Sergio Brasil Tufik**, Brazilian, single, physician, holder of personal ID (RG) number 38.204.657-2 (SSP/SP) and individual taxpayer (CPF/ME) number 229.629.778-12, resident and domiciled in the city and state of São Paulo, with commercial address at Rua Marselhesa, 500, 7º andar, CEP 04020-060, Vila Mariana, São Paulo/SP; **(c) Eduardo Boulhosa Nassar**, Brazilian, married, physician, holder of personal ID (CRM) number 4228 (CRM/PA) and individual taxpayer (CPF/ME) number 043.991.882-00, resident and domiciled in the city of Belém, state of Pará, with commercial address at Rua dos Mundurucus, nº 2.427, Cremação, CEP 66040-033; **(d) Fernando Henrique de Aldemundo Pereira**, Brazilian, divorced, engineer, holder of personal ID (RG) number 34.839.525-5 (SSP/SP) and individual taxpayer (CPF/ME) number 271.443.898-90, resident and domiciled in the city and state of São Paulo, with commercial address at Rua Marselhesa, 500, 7º andar, CEP 04020-060, Vila Mariana, São Paulo/SP; and **(e) Wilson Luiz Maksoud**, Brazilian, divorced, physician, holder of personal ID (RG) number 183.805 (SSP/MS) and individual taxpayer (CPF/ME) number 200.660.901-72, resident and



domiciled in the city of Campo Grande, state of Mato Grosso do Sul, with commercial address at Rua Marselhesa, 500, 7º andar, CEP 04020-060, Vila Mariana, São Paulo/SP;

(v) elect the following members of the Company's Finances, Audit and Risk Committee, pursuant to article 11, paragraph 7, item "r" of the Company's Bylaws, with mandates that are unified with the members of the Company's Board of Directors until the Annual Shareholders' Meeting that approves the accounts for the fiscal year to end on December 31, 2022: **(a) Fernando Henrique de Aldemundo Pereira**, Brazilian, divorced, engineer, holder of personal ID (RG) number 34.839.525-5 (SSP/SP) and individual taxpayer (CPF/ME) number 271.443.898-90, with commercial address at Rua Marselhesa, 500, 7º andar, CEP 04020-060, Vila Mariana, São Paulo/SP, as the coordinator of this Committee; **(b) Roberto Kalil Issa Filho**, Brazilian, married, business administrator, holder of personal ID (RG) number 22.446.974-5 (SSP/SP) and individual taxpayer (CPF/ME) number 91.322.488-14, with commercial address at Rua Marselhesa, 500, 7º andar, CEP 04020-060, Vila Mariana, São Paulo/SP; **(c) Fernando Machado Terni**, Brazilian, married, electric engineer, holder of personal ID (RG) number 5.397.740-3 (SSP/SP) and individual taxpayer (CPF/ME) number 012.608.578-16, resident and domiciled in the city and state of São Paulo, with commercial address at Rua Marselhesa, 500, 7º andar, CEP 04020-060, Vila Mariana, São Paulo/SP; **(d) Cláudio Otávio Prata Ramos**, Brazilian, married, physician, holder of personal ID (RG) number M-1.102.983 (SSP/MG) and individual taxpayer (CPF/ME) number 332.251.926-00, resident and domiciled in the city of Juiz de Fora, state of Minas Gerais, with commercial address at Rua Marselhesa, 500, 7º andar, CEP 04020-060, Vila Mariana, São Paulo/SP; **(e) Hélio Ferreira Lopes**, Brazilian, married, physician, holder of personal ID (CRM) number 5232757-8 (CRM/RJ) and individual taxpayer (CPF/ME) number 376.851.207-04, resident and domiciled in the city and state of Rio de Janeiro, with commercial address at Rua Marselhesa, 500, 7º andar, CEP 04020-060, Vila Mariana, São Paulo/SP, all with mandates until the General Shareholders' Meeting that approves the accounts for the fiscal year 2020; **(f) Sergio Brasil Tufik**, Brazilian, single, physician, holder of personal ID (RG) number 38.204.657-2 (SSP/SP) and individual taxpayer (CPF/ME) number 229.629.778-12, resident and domiciled in the city and state of São Paulo, with commercial address at Rua Marselhesa, 500, 7º andar, CEP 04020-060, Vila Mariana, São Paulo/SP; **(g) Alexandre Mafra Guimarães**, Brazilian, married, engineer, holder of personal ID (RG) number MG5388286 (SSP/MG) and individual taxpayer (CPF/ME) number 681.592.776-87, resident and domiciled in the city and state of São Paulo, with commercial address at Rua Marselhesa, 500, 7º andar, CEP 04020-060, Vila Mariana, São Paulo/SP; **(h) Lilian Cristina Pacheco Lira**, Brazilian, divorced, lawyer, holder of personal ID (RG) number 18.689.830-7 (SSP/SP) and individual taxpayer (CPF/ME) number 134.741.188/70, resident and domiciled in the city of Santana de Parnaíba, state of São Paulo, with commercial address at Rua Marselhesa, 500, 7º andar, CEP 04020-060, Vila Mariana, São Paulo/SP; and **(i) Karla Maciel Dolabella**, Brazilian, married, business administrator, holder of personal ID (RG) number 4076975517 (SSP/RS) and individual taxpayer (CPF/ME) number 009.399.760-48, resident and domiciled in the city and state of São Paulo, with commercial address at Rua Marselhesa, 500, 7º andar, CEP 04020-060, Vila Mariana, São Paulo/SP, all as Members of the Company's Finances, Audit and Risk Committee;

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 Board – Sergio Tufik (Chairman) 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 and Fernando Machado Terni.

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 Board – Sergio Tufik (Chairman) 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 and Fernando Machado Terni.

São Paulo, April 26, 2021.

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

Presiding:

Simone Aparecida da Silva Pinto
Secretary

