

## 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

## MATERIAL FACT

**CENTRO DE IMAGEM DIAGNÓSTICOS S.A.** ("Company"), pursuant to Article 157, paragraph 4 of Law 6,404/76, of December 15, 1976, as amended ("Brazilian Corporate Law"), and Instruction 358/02 issued by the Brazilian Securities and Exchange Commission ("CVM") on January 3, 2002, as amended ("CVM Instruction 358"), hereby informs its shareholders and the market in general that:

- 1. Received, on the present date, notification ("Notification") sent by the shareholders (i) PÁTRIA BRAZILIAN PRIVATE EQUITY FUND III FIP; (ii) DIAGNOSTICS FUND FOR BRAZIL FIP; (iii) PATRIA REAL ECONOMY FIP; and (iv) BRASIL PRIVATE EQUITY III FIP ("FIPs"); all represented in accordance with their regulations, relating to the termination of the Shareholders' Agreement entered into on August 26, 2016 between FIPs Pátria and shareholders Sérgio Tufik and Roberto Kalil Issa, as amended on October 27, 2019 and April 24, 2020 (the "Agreement"), to which the Company is bound, with effect from 60 (sixty) days from the present date ("Closing Date").
- 2. Consequently, as of the Closing Date, the shares issued by the Company held by the parties will no longer be bound by the Agreement terms and conditions.
- 3. Also, due to the content of the notification, the Company will be released from complying with the Agreement, pursuant to article 118 of the Brazilian Corporation Law, and the shareholders will no longer be bound by the obligations relating to the exercise of voting provided for in the Agreement, which will be freely exercised, without the existence of a qualified quorum beyond the cases provided for by law.
- 4. The current members of the board of directors and executive officers will retain their respective terms of office, unless they resign, and after the end of their terms, the board of directors and executive officers will be elected exclusively pursuant to the Brazilian Corporate Law.

Finally, the Company understands that the termination of the Agreement will not affect its operation, nor will it impact its results, shareholders, or its relationship with the market, in view of the company's institutional maturity and the adoption of high corporate governance



standards. We remain focused on our purpose of efficiently providing access to quality medicine throughout Brazil.

Sao Paulo, August 12th, 2021

Gabriel Rozenberg IRO