

CENTRO DE IMAGEM DIAGNÓSTICOS S.A.

Corporate Taxpayer's ID (CNPJ/MF): 42.771.949/0018-83

Company Registry (NIRE): 3530051760-1

Notice to Shareholders

CENTRO DE IMAGEM DIAGNÓSTICOS S.A. ("Company"), pursuant to Article 21-L, paragraph 2 of CVM Instruction 481/09, hereby informs its shareholders and the market in general that the Company's Annual Shareholders' Meeting will be held on April 24, 2019 ("2019 ASM").

The Company will provide other information related to the 2019 ASM at an opportune time, pursuant to the applicable legislation.

São Paulo, January 10, 2019.

CENTRO DE IMAGEM DIAGNÓSTICOS S.A.

Frederico de Aguiar Oldani

Chief Financial and Investor Relations Officer