

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

**Disclosure of receipt of the summary voting map forwarded by the bookkeeper for the
Annual Shareholders' Meeting to be held on April 26, 2021**

CENTRO DE IMAGEM DIAGNÓSTICOS S.A. (“**Company**”), pursuant to article 21-T, paragraph 2, of the Brazilian Securities and Exchange Commission (“**CVM**”) Instruction 481, of December 17, 2009, as amended, hereby informs its shareholders and the market in general that it has received on this date from the Company's bookkeeping agent, Itaú Corretora de Valores S.A. (“**Itaú**”), the summary voting map consolidating the voting instructions submitted by shareholders to Itaú, as well as those submitted by shareholders to their custody agents, for each of the matters submitted to resolution at the Annual Shareholders' Meeting to be held on April 26, 2021, at 09:00 a.m. (“**ASM**”), with the indications of the total approvals, rejections and abstentions issued by the voting shares on each matter included in the agenda of the ASM. For this purpose, a summary voting map is attached as Exhibit A to this release.

São Paulo, April 22, 2021.

CENTRO DE IMAGEM DIAGNÓSTICOS S.A.

Gabriel Bouzada Rozenberg
Investor Relations Officer

Exhibit A

Summary voting map for the Annual Shareholders' Meeting

Resolution / Issue Code (Remote Voting Form)	Resolution Description	Resolution Vote and Number of Shares		
		For (Yes)	Against (No)	Abstain
01	Examine, discuss and vote on the accounts of the Board of Directors and financial statements for the fiscal year ended December 31, 2020, together with the Management Report and Report of the Company's Independent Auditors.	1,389,156	0	644,214
02	To resolve on the allocation of net income for the fiscal year ended December 31, 2020, under the terms of the Company's Management Proposal.	2,033,370	0	0
03	Set the number of eleven (11) members to the Company's Board of Directors for the next term of office?	2,033,370	0	0
04	Do you wish to request the adoption of the multiple voting process for the election of the members of the Board of Directors, pursuant to Article 141 of Brazilian Corporate Law?	16,740	304,640	1,711,990
05	Nomination of all names that constitute the single board, pursuant to the terms of the Company's Management Proposal: <u>Single Board</u> Sergio Tufik Daniel Rizardi Sorrentino Roberto Kalil Filho Ricardo Leonel Scavazza Sergio Brasil Tufik Cláudio Otávio Ramos Fernando Henrique de Aldemundo Pereira Roberto Kalil Issa Fernando Machado Terni Hélio Ferreira Lopes (independent member) Luiz Barsi Filho (independent member)	618,355	1,415,015	0
06	If one of the candidates on the selected board is no longer a member, will the votes corresponding to his or her shares remain assigned to the chosen board?	0	2,002,870	30,500
07	If the election is carried out by a multiple voting process, should votes corresponding to your shares shall be distributed in equal percentages among the members of the chosen board?	0	0	2,033,370
09	Do you wish to request a separate election of the member of the Board of Directors, as per article 141, paragraph 4, item I of Brazilian Corporate Law?	1,698,230	304,640	30,500
10	Establish the overall annual compensation for the Company's Management for the 2020 fiscal year, according to the Company's Management Proposal.	802,072	1,231,298	0
11	Do you wish to request the installation or not of the fiscal council, in accordance with article 161 of Brazilian Corporate Law?	2,014,770	18,600	0

	<i>Note: This resolution is not included in the ASM's agenda, and was submitted in compliance with the provisions of article 21-K, sole paragraph, of ICVM 481/09.</i>			
12	In the event of a second call to the Annual Shareholders' Meeting, can the voting instructions contained in the form be considered for the holding of the Annual Shareholders' Meeting on second call as well?	1,698,230	304,640	30,500