

**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 the consolidated summary voting map for the  
Annual Shareholders' Meeting to be held on April 26, 2021**

**CENTRO DE IMAGEM DIAGNÓSTICOS S.A.** (“**Company**”), pursuant to paragraph 3 of article 21-W of Instruction 481 of the Brazilian Securities and Exchange Commission (“**CVM**”) of December 17, 2009, as amended, hereby notifies its shareholders and the market in general on the summary voting map consolidating the voting instructions submitted by the Company's shareholders for each matter subject to resolution at the Annual Shareholders' Meeting (“**ASM**”) to be held on April 26, 2021, at 09:00 a.m., with total approvals, rejections and abstentions of the voting shares in each matter included on the agenda of the ASM. Accordingly, the consolidated summary voting map is attached herein as Exhibit A.

São Paulo, April 23, 2021.

**CENTRO DE IMAGEM DIAGNÓSTICOS S.A.**

**Gabriel Bouzada Rozenberg**  
Investor Relations Officer

## Exhibit A

### Consolidated summary voting map of the Annual Shareholders' Meeting

Resolution Code / Matter (Remote Voting Form)	Description	Vote and Number of Shares		
		Approve (Yes)	Reject (No)	Abstain
01	Examine, discuss and vote on the accounts of the Executive Board and the financial statements for the fiscal year ended December 31, 2020, accompanied with the Management Report and the Independent Auditor's Report.	37,704,187	0	20,717,010
02	Resolve on the allocation of net income for the fiscal year ended December 31, 2020, as per the Company's Management Proposal.	58,421,197	0	0
03	Set the number of eleven (11) members to the Company's Board of Directors for the next term of office?	58,421,197	0	0
04	Do you wish to request the adoption of multiple voting procedure for the election of the members of the Board of Directors, pursuant to article 141 of Brazilian Corporation Law?	5,566,216	49,617,642	3,237,339
05	<p>Appoint all the names that that make up the single slate, pursuant to the Company's Management Proposal:</p> <p><u>Single Slate</u></p> <p>Sergio Tufik</p> <p>Daniel Rizardi Sorrentino</p> <p>Roberto Kalil Filho</p> <p>Ricardo Leonel Scavazza</p> <p>Sergio Brasil Tufik</p> <p>Cláudio Otávio Ramos</p> <p>Fernando Henrique de Aldemundo Pereira</p> <p>Roberto Kalil Issa</p> <p>Fernando Machado Terni</p> <p>Hélio Ferreira Lopes (independent member)</p> <p>Luiz Barsi Filho (independent member)</p>	57,006,182	1,415,015	0
06	If one of the candidates that make up the selected slate is no longer a participant, will the votes corresponding to his/her shares remain to the chosen slate?	56,387,827	2,002,870	30,500
07	In the event of adoption of a multiple voting procedure, should the votes corresponding to their shares be distributed in equal percentages among the members of the chosen slate?	56,387,827	0	2,033,370
09	Do you wish to request a separate election of a member of the Board of Directors, as per article 141, paragraph 4, item I of Brazilian Corporation Law?	2,817,377	50,213,554	5,390,266
10	Establish the overall annual compensation for the Company's Management for the 2020 fiscal year, according to the Company's Management Proposal.	53,355,482	1,231,298	3,834,417

11	<p>Do you wish to request the installation or not of the fiscal council, as per article 161 of Brazilian Corporation Law?</p> <p><i>Note: This resolution is not included on the ASM's agenda, and was submitted in accordance with the sole paragraph of article 21-K of CVM Instruction 481/09.</i></p>	6,442,664	50,453,184	1,525,349
12	<p>In the event of a second call of the Annual Shareholders' Meeting, can the voting instructions contained in the form be also considered for the holding of the Annual Shareholders' Meeting on a second call?</p>	54,251,640	4,139,057	30,500