

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

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

State Registry (NIRE) Nr. 35300344022

*Publicly-Held Company*

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
HELD ON AUGUST 02, 2018**

**Date, Time and Venue:** On August 2, 2018, at 9 a.m., at the headquarters of Centro de Imagem Diagnósticos S.A., located at Rua Marselhesa, nº 500, 7º andar, Vila Mariana, in the city and state of São Paulo, CEP 04.020-060 ("Company").

**Call Notice and Attendance:** The meeting was convened via a Call Notice e-mail forwarded to the Members of the Board of Directors on July 26, 2018 at 11:15 p.m., pursuant to Article 11, Paragraph 1 of the Company's Bylaws.

**Call to Order and Attendance:** having verified the presence of most of the members of the Company's Board of Directors, in accordance with the signatures entered on these minutes, pursuant to Article 11, Paragraph 3 of the Company's Bylaws, the meeting was called to order.

**Presiding Table:** Daniel Rizardi Sorrentino – Chairman; Frederico de Aguiar Oldani – Secretary.

**Agenda:** examining, discussing and resolving on the following matters: (i) election of the Company's Supplies Officer; (ii) re-ratification of the funding of the credit line for the Company and its subsidiary T.K.S. Sistemas Hospitalares e Consultórios Médicos Ltda.; (iii) amendment to the Lease Agreement for Non-Residential Purposes signed between related parties of the Company.

**Resolutions:** Having opened the materials listed on the agenda to discussion, the members of the Board of Directors resolve, unanimously and without any restrictions, to approve:

(i) the election of the current Strategic Planning Officer, Mr. **CARLOS THIAGO DE SOUZA ARAUJO**, Brazilian citizen, married, business administrator, bearer of the Identity Card Nr. 28306.004-9, issued by SSP/SP, enrolled under the Individual Taxpayer's ID (CPF/MF) number 323.288.168-86, resident and domiciled in the city of São Paulo, State of São Paulo, with office at Rua Marselhesa, 500, 7º andar, CEP 04020-060, Vila Mariana, in this Capital, for the position of SUPPLIES OFFICER, occupying both positions for a term of office unified with the other members of the Company's Executive Board, i.e., April 24, 2019 and postponed until the Annual Shareholders' Meeting of the Company to be held in 2019. The Officer hereby elected will take office by signing his respective term of investiture, at which time he shall state that, under the penalties of the law, he is not involved in any of the crimes provided for by law and preventing him from exercising a commercial activity, as well as that he fully complies with all the requirements of Article 147 of Law 6.404/76, as amended, and of Instruction 367 of the Brazilian Securities and Exchange Commission of May 29, 2002, as amended.

(ii) the re-ratification of the conditions of the financial funding with Banco Santander for the Company and its subsidiary T.K.S. Sistemas Hospitalares e Consultórios Médicos Ltda., which included a term for payment of two (2) years with a grace period of one (1) year was recorded, with the financing being taken with a term for the payment of one (1) with semiannual interest and amortization at

maturity, and the other conditions remaining unchanged, as per **Attachment I**, initialed by the members of the Board and that will be filed at the Company's headquarters; and

(iii) with abstention in the discussions and votes of the Board Members Roberto Kalil Issa, Flavia Kortas Kalil Issa Cevasco and Sergio Brasil Tufik, the amendment to the Non-Residential Lease Agreement concerning Morumbi Unit, signed on March 15, 2017 between, on one hand, the Company's subsidiary of T.K.S. Sistemas Hospitalares e Consultórios Médicos Ltda, and, on the other hand, T.J.K Administração Imobiliária Ltda., to include inclusion in the lease scope the artesian well located in the property of the Agreement, as per the presentation initialed by the Members of the Presiding Board and that will be filed at the Company's headquarters.

**Closure, Drawing Up and Reading of the Minutes:** There being no other business, the floor was opened to whoever had anything to say and, as no one came forward, the work was ended, and the meeting suspended for the time needed to draw up these minutes which, after the session was reconvened, were read, found to be accurate, approved and signed by all those present.

**Signatures:** Table: Daniel Rizzardi Sorrentino, Chairman; Frederico de Aguiar Oldani, Secretary. Directors: Daniel Rizzardi Sorrentino, Fernando Henrique de Aldemundo Pereira, Roberto Kalil Issa, Flavia Kortas Kalil Issa Cevasco, Carlos Thiago de Souza Araujo, Luis Filipe Fronzoni Lomonaco, Hélio Ferreira Lopes; Sergio Brasil Tufik; Delfin Gonzalez Miranda.

This copy is true to the minutes drawn up in the Company's book.

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Frederico de Aguiar Oldani  
Secretary

## ATTACHMENT I

### Re-ratification of the Terms of Conditions for Financial Funding

**Company:** Centro de Imagem Diagnósticos S.A.

**Bank:** Santander

**Type:** FRN in Reais

**Amount:** R\$25,000,000.00

**Amortization:** Principal-1-year grace period + semiannual | Semiannual Interest

**Term:** 1 year (semi-annual interest, amortization at maturity)

**Rate (indicative):** CDI + 1.60% p.a. (all in)

**Guarantee:** endorsement of the companies TKS Sistemas Hospitalares e Consultórios Médicos Ltda. and Clínica Delfin Gonzalez Miranda S.A.

**Company:** T.K.S. Sistemas Hospitalares e Consultórios Médicos Ltda.

**Bank:** Santander

**Type:** FRN in Reais

**Amount:** R\$25,000,000.00

**Amortization:** Principal-1-year grace period + semiannual | Semiannual Interest

**Term:** 1 year (semi-annual interest, amortization at maturity)

**Rate (indicative):** CDI + 1.60% p.a. (all in)

**Guarantee:** endorsement from the companies Centro de Imagem Diagnósticos S.A. and Clínica Delfin Gonzalez Miranda S.A.