

**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 26, 2021 ("2021 ASM").

The Company will provide other information related to the 2021 ASM at an opportune time, pursuant to the applicable legislation.

São Paulo, January 14, 2021

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

**Sami Foguel**

Chief Executive and Investor Relations Officer