

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

CALL NOTICE
ANNUAL SHAREHOLDERS' MEETING

The Shareholders of **CENTRO DE IMAGEM DIAGNÓSTICOS S.A.** ("Company") are hereby invited to the Annual Shareholders' Meeting ("ASM") to be held on April 26, 2021, at 9:00 a.m., at the Company's headquarters, located at Rua Marselhesa, 500, 7º andar, Vila Mariana, CEP 04.020-060, in the city and state of São Paulo, to resolve on the following agenda:

- (i) 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;
- (ii) resolve on the allocation of net income for the fiscal year ended December 31, 2020;
- (iii) determine the number of Board of Directors members for the next term of office;
- (iv) elect the members of the Company's Board of Directors; and
- (v) establish the overall annual compensation for the Company's Management for the 2021 fiscal year.

General information:

Attendance at the ASM

Shareholders bearing registered common shares, with no par value, issued by the Company, or their legal representatives or proxies can participate in the ASM.

In compliance with article 6, paragraph 3, of the Company's Bylaws, in order to participate and vote at ASM, shareholders must send the Company (to the e-mail address **ri@alliar.com**) the following documents, preferably by up to 2 (two) days prior to the date of the ASM: (i) an updated statement that proves his/her ownership interest issued by the custodian institution; and (ii) identity document with photo, accompanied by proof of powers, as applicable. Within the same deadline period, attorneys-in-fact must also send their respective powers of attorney letters. The documents referred to in this paragraph do not require certification or notarization, and must be sent to the Company's electronic address (**ri@alliar.com**) before the ASM is called to order.

Notwithstanding the above, shareholders attending the ASM and bearing the required documents, may participate and vote even if they have not submitted said documents in advance.

Considering the current scenario with restrictions for face-to-face meetings and the repeated recommendation of social distancing measures by public authorities, we reiterate said recommendation and inform shareholders' participation in the ASM shall be carried out by filling and submitting the Distance Voting Forms (as indicated in the item below) or, alternatively and exceptionally, by constituting as their attorney-in-fact, a lawyer of the Company who has volunteered to represent the shareholders interested in participating in the ASM.

The terms of the proxy instrument shall be agreed upon directly by such Shareholder and the attorney-in-fact, and such representation shall not be considered as a public power of attorney request, as provided for by the Brazilian Securities and Exchange Commission (CVM) Instruction 481, of December 17, 2009, as amended ("CVM Instruction 481"). Detailed information on the proxy holder is available in the Shareholders' Participation Manual.

Distance Voting

The Company will adopt the distance voting procedure at the ASM, pursuant to article 121, sole paragraph, of Law 6,404/76, of December 15, 1976, as amended ("Brazilian Corporation Law"). and CVM Instruction 481. In this sense, shareholders who choose to exercise their distance voting rights may: (a) transmit their voting instructions for the Distance Voting Form to their respective custodians, if their shares are deposited in a central depository, in which case the procedures adopted by each custodian shall be observed; (b) transmit their voting instructions for the Distance Voting Form to the Company's bookkeeping agent, Itaú Corretora de Valores S.A., if the shares are not deposited in a central depository; or (c) fill out their Distance Voting Form, according to the model made available by the Company, and send (i) a digital copy of the Form, duly filled out, initialed and signed; and (ii) the documents proving their identity indicated above to the Company's email (ri@alliar.com) by April 19, 2021.

The Company clarifies that, due to the restrictions on the circulation of people and the functioning of offices and public places because of the COVID-19 (coronavirus) pandemic, the Company's headquarters are temporarily closed, which makes it infeasible to receive hard copies of the documents mentioned in this Call Notice. For this reason, we request that the documents be sent only by email within the deadline.

Adoption of the Multiple Voting Procedure

The minimum percentage of the Company's voting capital necessary for the multiple voting

procedure to be requested for the election of the members of the Board of Directors is five percent (5%), pursuant to article 1 of CVM Instruction 165, of December 11, 1991, as amended, and article 4, item I, of CVM Instruction 481. As determined by article 141, paragraph 1, of the Brazilian Corporation Law, the request for the adoption of the multiple voting procedure must be made by shareholders no later than forty-eight (48) hours prior to the installation of the ASM.

Documents Available to Shareholders

The Company informs that the documents related to the resolutions set forth in this Call Notice, including the management proposal and the other documents required by CVM Instruction 481, are available to shareholders with voting rights, at the Company's headquarters, on its Investor Relations website (<http://ri.alliar.com>) and on the websites of B3 S.A – Brasil, Bolsa, Balcão (www.b3.com.br) and the Brazilian Securities and Exchange Commission – CVM (www.cvm.gov.br).

São Paulo, March 26, 2021.

Sergio Tufik

Chairman of the Board of Directors