

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

EXTRAORDINARY SHAREHOLDERS' MEETING

TO BE HELD ON NOVEMBER 4, 2021

The Shareholders of **CENTRO DE IMAGEM DIAGNÓSTICOS S.A.** ("Company") are hereby summoned to the Extraordinary General Meeting to be held on November 4, 2021, at 09:00 a.m., at the Company's headquarters located at Alameda Vicente Pinzon, nº 51, conjunto 301, Vila Olímpia, in the city and State of São Paulo ("ESM"), in order to resolve on the following agenda: **(i)** approval of the guidelines for the elaboration of the new Company's Long Term Strategic Plan to be implemented until the end of fiscal year 2022; **(ii)** replacement of the Company's Board of Directors, with the dismissal in full of the current slate elected at the Annual Shareholders' Meeting of April 26, 2021, and election of a new slate; **(iii)** to determine to the Board of Directors the establishment of the Company's Medical Board, replacing the current Medical Committee, which shall operate as an advisory body to management, whose composition and duties shall be defined by the Board of Directors; **(iv)** dismissal of the members of the Fiscal Council and election of new members; **(v)** increase of the Company's capital stock by issuing 30,000,000 (thirty million) common shares, within the limit of authorized capital established in the second paragraph of article 5 of the Company's Bylaws, the terms and conditions of the capital increase, including the issue price, to be established by the Board of Directors; and **(vi)** authorizing the Company's management to adopt all measures and perform all acts necessary or appropriate for the implementation of the subjects then approved.

This call notice results from a call request sent by MAM ASSET MANAGEMENT GESTORA DE RECURSOS LTDA. ("MAM"), a company headquartered at Avenida Brigadeiro Faria Lima, nº 3.477, 11º Andar - Torre A, in the city and State of São Paulo, registered Corporate Taxpayer's ID under CNPJ/ME No. 21.180.163/0001-73, as the manager of investment funds representing 5.07% of the Company's capital stock, based on article 123, sole paragraph, line "c", of the Brazilian Corporate Law.

Pursuant to CVM Instruction 165, of November 11, 1991, as amended, the minimum percentage of shareholder participation required to request the multiple vote process for the election of members of the Board of Directors, in the event that the removal of the current members is approved at the ESM, is 5%.

General information:

Attendance at the ESM

Shareholders who wish to attend the ESM must attest their capacity as a Shareholder with voting rights by submitting the following documents, ideally by **November 1, 2021**, by sending an e-mail to the Company at **ri@alliar.com**: (i) an updated statement that proves his/her ownership interest issued by the custodian institution; and (ii) identity card with a picture of the shareholder or legal representative, accompanied by proof of powers and power of attorney letters, as applicable.

Authentication and notarization of the documents referred to in the above paragraph are not required. Detailed information on the documentation to be presented by the Shareholders are available in the Shareholders' Participation Manual ("Manual").

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

Considering the scenario of the COVID-19 (coronavirus) pandemic that we still face, we reiterate said recommendation and communicate that the shareholders shall participate in the ESM by filling and submitting the Remote 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 ESM.

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.

Remote Voting

Shareholders who choose to exercise their voting rights remotely may: (a) forward the instructions for filling out to their respective custodians, if the shares are held in a central depository, in which case the procedures adopted by each custodian shall be observed; (b) forward the filling instructions 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 the Remote Voting Form, according to the template made available by the Company, and send it directly to the Company, according to the instructions provided in the Manual, up to seven (7) days before the Extraordinary Shareholders' Meeting (i.e., until **October 28, 2021**).

Documents Available to Shareholders

The Company informs that the documents related to the resolutions set forth in this Call Notice, including the Shareholders' Participation Manual, 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>), on the websites of B3 S.A – Brasil, Bolsa, Balcão (www.b3.com.br) and Comissão de Valores Mobiliários – CVM (www.cvm.gov.br).

São Paulo - October 3, 2021.

Sergio Tufik
Chair of the Board of Directors