

**CENTRO DE IMAGEM DIAGNÓSTICOS S.A.**  
Corporate Taxpayer's ID (CNPJ/ME): 42.771.949/0018-83  
Company Registry (NIRE): 35.300.51760-1  
PUBLICLY HELD COMPANY

**MATERIAL FACT**

**CENTRO DE IMAGEM DIAGNÓSTICOS S.A.** (“**Company**”) (B3: AALR3), in compliance with paragraph 4 of article 157 of Law 6404/76 and Instruction 44/2021 of the Brazilian Securities and Exchange Commission (“**CVM**”), hereby informs its shareholders and the market in general that the Chairman and Vice-Chairman of the Company's Board of Directors received a request to call an extraordinary general meeting of the Company, sent by MAM ASSET MANAGEMENT GESTORA DE RECURSOS LTDA. (“**MAM**”), a company headquartered at Avenida Brigadeiro Faria Lima, No. 3.477, 11th Floor - Torre A, city and State of São Paulo, registered with the CNPJ/ME under No. 21.180.163/0001-73, in the capacity of manager of investment funds holding interest representing 5.07% of the Company's capital stock.

The request was made in accordance with article 123, sole paragraph, item "c", of Law 6404/76 and requested a resolution on the following matters: (i) approval of the guidelines for the preparation of the new Long-Term Strategic Plan for the Company to be implemented by the end of fiscal year 2022; (ii) replacement of the Company's Board of Directors, with the full removal of the current slate, elected at the Annual General Meeting held on April 26, 2021 and election of a new slate; (iii) determine to the Board of Directors the constitution of the Company's Medical Council, replacing the current Medical Committee, which shall function as an advisory body to the management, whose composition and attributions shall be defined by the Board of Directors; (iv) removal of the members of the Fiscal Council and election of new members; (v) increase the Company's capital stock through the issuance of 30,000,000 (thirty million) common shares, within the limit of the authorized capital provided for in the second paragraph of article 5 of the Company's Bylaws, considering that the terms and conditions of such capital increase, including the share issuance price, to be fixed by the Board of Directors; and (vi) authorize the Company's management to take all measures and perform all necessary or convenient acts to implement such matters.

For the purposes of article 123, sole paragraph, item "c", of Law 6404/76, the deadline for calling the extraordinary general meeting requested by MAM ends on October 4, 2021.

The Company is analyzing the principles and the legal aspects of each of the matters requested for resolution at the general meeting along with its legal advisors and will keep its shareholders and the market informed.

São Paulo, September 27th, 2021.

**CENTRO DE IMAGEM DIAGNÓSTICOS S.A.**  
Gabriel Rozenberg  
Investor Relations Officer