

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

**MINUTES OF THE BOARD OF DIRECTORS' MEETING
HELD ON JULY 29, 2021**

Date, Time and Venue: July 29, 2021, at 8:00 a.m., via video conferencing, at the headquarters of Centro de Imagem Diagnósticos S.A. ("Company"), at Rua Marselhesa, no. 500, 7º andar, Vila Mariana, CEP 04.020-060, in the city and state of São Paulo.

Call Notice: the call notice was sent via e-mail to the Board of Directors' members on July 23, 2021, at 09:21 p.m., according to the Company's Bylaws.

Installation and Attendance: most members of the Company's Board of Directors attended the meeting, according to the signatures in these minutes, under paragraph 3 of article 11 of the Company's Bylaws, and the meeting was called to order.

Presiding Board: Sergio Tufik – Chair; Simone Aparecida da Silva Pinto – Secretary.

Agenda: to examine, discuss and resolve on **(i)** the election of a Board member; **(ii)** the proposal to amend article 2 of the Company's Bylaws, to change the head office address; **(iii)** the proposal to amend article 3 of the Company's Bylaws, to include new services in the Company's purpose; **(iv)** the consolidation of the Company's Bylaws; **(v)** the matters to be submitted for resolution of shareholders in the Extraordinary Shareholders' Meeting to be held on September 1, 2021, as well as its respective call, according to article 124 of Law 6,404, of December 15, 1976, as amended ("Brazilian Corporation Law"), and paragraph 1 of article 6 of the Company's Bylaws; and **(vi)** the ratification of the approval for the Company to obtain a line of credit with Banco Itaú S/A.

Resolutions: After the matters on the agenda were discussed, the Board members unanimously and with no restrictions

- (i) acknowledged the vacancy of the position of Human Resources Officer, due to the resignation of Mr. FÁBIO DOS SANTOS SANT'ANNA, Brazilian citizen, married, chemist, holder of personal ID (RG) number 10.328.901-3 (IFPRJ) and individual taxpayer (CPF/ME) number 075.510.697-04, resident and domiciled in the city and state of São Paulo, with business office at Rua Marselhesa, nº 500, 7º andar, CEP 04.020-060, in the city and state of São Paulo, according to the resignation letter presented on June 30, 2021 and filed at the Company's headquarters, and elect the current Chief Financial Officer, Ms. **KARLA MACIEL DOLABELLA**, Brazilian citizen, divorced, business administrator, holder of personal ID (RG) number 4076975517 (SSP/RS) and individual taxpayer (CPF/ME) number 009.399.760-48, resident and domiciled in the city and state of São Paulo, with business office at Rua Marselhesa, 500, 7º andar, CEP 04020-060, Vila Mariana, São



Paulo/SP, to the position of Human Resources Officer, who will accumulate both positions for a term of office unified with those of the other members of the Company's Management, until the Annual Shareholders' Meeting that approves the accounts for the fiscal year to be ended on December 31, 2022.

Ms. KARLA MACIEL DOLABELLA, elected herein, shall be invested upon the signature of the respective instrument of investiture, when she will declare, under penalties of the law, that she has not been convicted of any crime that may prevent her from engaging in commercial activities, and that she complies with all the requirements of article 147 of Law 6,404/76, as amended ("Brazilian Corporation Law"), and Instruction 367 of the Brazilian Securities and Exchange Commission ("CVM"), of May 29, 2002, as amended.

As of July 29, 2021, the Company's Management shall be composed as indicated in **Exhibit I**, which, after initialed by the presiding board, will become part of these minutes for all purposes and shall be filed at the Company's headquarters.

- (ii) recommend that the Company's shareholders to be called for the Extraordinary Shareholders' Meeting, according to article 7, item "g" of the Company's Bylaws, approve the amendment to article 2 of the Company's Bylaws, to change the Company's head office address from Rua Marselhesa, nº 500, 7º andar, Vila Mariana, CEP 04.020-060, in the city and state of São Paulo, **to** Alameda Vicente Pinzon, nº 51, conjunto 301, Central Vila Olímpia, Vila Olímpia, CEP 04547-130, in the city and state of São Paulo.
- (iii) recommend that the Company's shareholders to be called for the Extraordinary Shareholders' Meeting, according to article 7, item "g" of the Company's Bylaws, approve the amendment to article 3 of the Company's Bylaws, to include (a) human vaccination and immunization, and (b) medical activity restricted to consultations, in the Company's business purpose.
- (iv) recommend that the Company's shareholders to be called for the Extraordinary Shareholders' Meeting, according to article 7, item "g" of the Company's Bylaws, approve the proposal for consolidation of the Company's Bylaws, to reflect the adjustments resulting from the changes indicated above.
- (v) resolve on the call of the Extraordinary Shareholders' Meeting to submit the matters in items "(ii)" to "(iv)" above to the Company's shareholders.
- (vi) approve the ratification for the Company to obtain a line of credit with Banco Itaú S/A, according to the terms of **Exhibit II**, which, after initialed by the presiding board, will become part of these meetings for all purposes and shall be filed at the Company's headquarters.

Closure, Drawing Up and Reading of the Minutes: The meeting was adjourned for the drawing up of these minutes, which were read and duly approved by all attending Board members.



Signatures: Presiding – Sergio Tufik (Chair) and Simone Aparecida da Silva Pinto (Secretary); Board Members – Sergio Tufik, Roberto Kalil Issa, Sergio Brasil Tufik, Roberto Kalil Issa Filho, Hélio Ferreira Lopes, Claudio Otavio Prata Ramos, Ana Teresa do Amaral Meirelles, Fernando Machado Terni, and Fernando Henrique de Aldemundo Pereira.

São Paulo/SP, July 29, 2021.

This is a free English translation of the original minutes drawn up in the Company's records.

Presiding:

Simone Aparecida da Silva Pinto
Secretary



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EXHIBIT I

Management Composition as of July 29, 2021.

(a) Fernando Machado Terni, Brazilian citizen, divorced, electric engineer, holder of personal ID (RG) number 5.397.740-3 (SSP/SP) and individual taxpayer (CPF/MF) number 012.608.578-16, Chief Executive Officer; **(b) Karla Maciel Dolabella**, Brazilian citizen, married, business administrator, holder of personal ID (RG) number 4076975517 (SSP/RS) and individual taxpayer (CPF/ME) number 009.399.760-48, Chief Financial and Human Resources Officer; **(c) Gabriel Bouzada Rozenberg**, Brazilian citizen, married, business administrator, holder of personal ID (RG) number 11.210.695 (SSP/MG) and individual taxpayer (CPF/ME) number 013.106.526-27, Investor Relations Officer; **(d) Miguel Martins Alcantara Junior**, Brazilian citizen, married, business administrator, holder of personal ID (RG) number 20.748.717-0 (SSP/RS) and individual taxpayer (CPF/ME) number 140.021.748-24, Chief Information Technology Officer; **(e) Ricardo Dupin Lustosa**, Brazilian citizen, married, physician, holder of personal ID (RG) number M-5.508.638 (SSP/MG) and individual taxpayer (CPF/ME) number 837.145.536-49, Laboratory Medicine Officer; **(f) Renato Baldussi De Lazzari**, Brazilian citizen, married, business administrator, holder of personal ID (RG) number 32.191.823-X (SSP/SP) and individual taxpayer (CPF/ME) number 217.682.388-55, Chief Customer Officer; **(g) Gustavo de Souza Portes Meirelles**, Brazilian citizen, married, physician, holder of personal ID (RG) number M8133113 (SSP/MG) and individual taxpayer (CPF/ME) number 005.733.746-27, Chief Medical Officer; **(h) Leandro Vaz Figueira**, Brazilian citizen, married, physician, holder of personal ID (RG) number 21454251 and individual taxpayer (CPF/ME) number 167.440.118-39, Chief Relationship Officer; and **(i) Antonio Carlos Messias**, Brazilian citizen, married, economist, holder of personal ID (RG) number 10.377.902-4 (SSP/SP) and individual taxpayer (CPF/ME) number 019.707.058-25, Chief Infrastructure Officer, all of whom with business office at Rua Marselhesa, 500, 7ª andar, CEP 04020-060, Vila Mariana, in the city and state of São Paulo.



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EXHIBIT II

Banco Itaú S/A

Value: R\$72,510 million

Date November 26, 2020

Cost: CDI + 3% p.a.

Guarantee: *Clean*

