

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 APRIL 29, 2021**

Date, Time and Venue: April 29, 2021, at 8:00 a.m., via video conference, 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 and Attendance: The call notice was sent via e-mail to the members of the Board of Directors on April 26, 2021, at 6:39 p.m., pursuant to the Company's Bylaws.

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

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

Agenda: to examine, discuss and resolve on **(i)** the nomination and election of members of the Board of Directors; **(ii)** the second Restricted Share Award Program ("Second Program") pursuant to the Company's Long-Term Restricted Share Incentive Plan approved at the Company's Annual and Extraordinary Shareholders' Meeting held on April 24, 2019 and rerratified at the Company's Extraordinary Shareholders' Meeting held on April 27, 2020 ("ILP Plan"); and **(iii)** the grant of Restricted Shares pursuant to the ILP Plan and the Second Program.

Resolutions: After the matters on the agenda were discussed, the Board members unanimously resolved:

(i) after being informed of the vacancy of the position of Member of the Company's Board of Directors due to the resignation of Mr. **Ricardo Leonel Scavazza**, Brazilian, married, business administrator, holder of Identity Card (RG) No. 28.451.965-0 (SSP/SP), enrolled under individual taxpayer's ID (CPF/ME) 148.090.838-02, resident and domiciled in the city and State of São Paulo, with office at Avenida Cidade Jardim, nº 803, 8º andar, Itaim, CEP 01453-000, São Paulo/SP, elect Ms. **ANA PAULA ALVES DOS SANTOS**, Brazilian, divorced, psychologist, holder of Identity Card (RG) No. 52.587.839 (SSP/SP), enrolled under individual taxpayer's ID (CPF/ME) 958.222.247-68, resident and domiciled in São Paulo/SP, with office at Avenida Cidade Jardim, nº 803, 8º andar, Itaim, CEP 01453-000, São Paulo/SP, for the position of Member of the Board of Directors, in replacement of Mr. Ricardo Leonel Scavazza, with a term of office until the Shareholders' Meeting that approves the accounts for the 2022 fiscal year.

(ii) after being informed of the vacancy of the position of Independent Member of the Company's Board of Directors due to the resignation of Mr. **Luiz Barsi Filho**, Brazilian, married, physician, holder of personal ID (RG) number 3.210.03 (SSP/SP) and enrolled under individual taxpayer (CPF/ME) No. 374.193.078-49, resident and domiciled in the city and state of São Paulo, with commercial address at Rua Marselhesa, 500, 7º andar, CEP 04020-060, Vila Mariana, São



Paulo/SP; elect Ms. **ANA TERESA DO AMARAL MEIRELLES**, Brazilian, single, business administrator, holder of personal ID (RG) number 9.813.954-X (SSP/SP), enrolled in the CPF/ME under No. 064.523.408-75, resident and domiciled in São Paulo/SP, with office at Rua Marselhesa, 500, 7º andar, CEP 04020-060, Vila Mariana, São Paulo/SP, for the position of Independent Member of the Company's Board of Directors, in replacement of Mr. Luiz Barsi Filho, with a term of office until the Shareholders' Meeting that approves the accounts for the 2022 fiscal year.

The hereby elected members of the Board of Directors will be invested in their positions by signing the respective terms of investiture drawn up in the Company's records, at which time they will declare, pursuant to the law, that they have not committed any of the crimes provided by law that prevent them from exercising the commercial activity and the position of managers of a publicly-held company. Ms. ANA TERESA DO AMARAL MEIRELLES is an Independent Board Member, according to the definition and percentage set forth in the Company's Bylaws and the independence criteria established in the Novo Mercado listing regulation of B3 S.A. - Brasil, Bolsa, Balcão.

(iii) after being informed of the vacancy of the position of Member of the Company's Related-Party Transactions Committee due to the resignation of Mr. **Luiz Barsi Filho**, qualified above, to elect Ms. **Ana Teresa do Amaral Meirelles**, qualified above, to the position of Member of the Company's Related-Party Transactions Committee, replacing Mr. Luiz Barsi Filho, with a term of office until the Shareholders' Meeting that approves the accounts for the 2022 fiscal year.

(iv) approve the Second Program, in the terms of Exhibit I to these Minutes, which, initialed by the Presiding Board, will be filed at the Company's headquarters, without publication.

(v) to authorize the grant of restricted shares under the ILP Plan and the Second Program, and the Company's Board of Directors is authorized to enter into the share grant contracts between the Company and each of the Second Program Participants.

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 Board – Sergio Tufik (Chairman) and Simone Aparecida da Silva Pinto (Secretary); Board Members – Sergio Tufik, Roberto Kalil Issa, Sergio Brasil Tufik, Roberto Kalil Issa Filho, Hélio Ferreira Lopes, Cláudio Otávio Prata Ramos and Fernando Machado Terni.

Sao Paulo/SP, April 29, 2021.

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

Presiding:

Simone Aparecida da Silva Pinto

Secretary

