

**CENTRO DE IMAGEM DIAGNÓSTICOS S.A.**

Corporate Taxpayer's ID (CNPJ/MF): 42.771.949/0018-83

Company Registry (NIRE): 3530051760-1

*Publicly Held Company*

**MINUTES OF THE BOARD OF DIRECTORS' MEETING  
HELD ON JUNE 10, 2021**

**Date, Time and Place:** June 10, 2021, at 6:00 p.m., at Avenida Cidade Jardim, 803, 9º andar, CEP 01453-000, in the city and state of São Paulo.

**Call Notice and Attendance:** The call notice was waived given the attendance of all members of the Board of Directors, pursuant to the Company's Bylaws.

**Installation and Attendance:** all 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:** Sergio Tufik, Chair; and Simone Aparecida da Silva Pinto, Secretary.

**Agenda:** To examine, discuss and resolve on (i) the resignation of Sami Foguel as the CEO; and (ii) the election of Fernando Machado Terni for the position of CEO.

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

(i) acknowledged the resignation of Sami Foguel, Brazilian citizen, divorced, engineer, holder of identity card (RG) number 05396262-10 (SSP/BA) and individual taxpayer (CPF/ME) number 263.344.758-94, with business address at Rua Marselhesa, 500, 7º andar, CEP 04020-060, Vila Mariana, in the city and state of São Paulo, as the Company's CEO. Sami Foguel's resignation will be effective on July 15, 2021.

(ii) unanimously and without any restrictions resolved to elect Fernando Machado Terni, Brazilian citizen, divorced, electrical engineering, holder of identity card (RG) 5.397.740-3 (SSP/SP) and individual taxpayer (CPF/MF) number 012.608.578-16, resident and domiciled in the city and state of São Paulo, with business address at Rua Marselhesa, 500, 7º andar, CEP 04020-060, Vila Mariana, in the city and state of São Paulo, as the Company's CEO, in order to complete the term of office of Sami Foguel, which will end at the Annual Shareholders' Meeting that approves the accounts for the fiscal year to end on December 21, 2022.

Fernando Machado Terni elected herein will be invested in his position on July 15, 2021. Moreover, it is recorded herein that Sami Foguel will remain in the position until Fernando Machado Terni's investiture. Upon the signature of the respective instrument of investiture, Fernando Machado Terni will declare, under penalties of law, that he has not been convicted of any crime that may prevent

him from engaging in commercial activities and that he fully complies with the requirements provided for in 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.

**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.

São Paulo - SP, June 10, 2021.

**Presiding:**

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Sergio Tufik  
**Chair**

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Simone Aparecida da Silva Pinto  
**Secretary**

**Board members:**

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Sergio Tufik

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Roberto Kalil Issa

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Sergio Brasil Tufik

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Roberto Kalil Issa Filho

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Daniel Rizardi Sorrentino

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Fernando Machado Terni

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Fernando Henrique de Aldemundo Pereira

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Ana Teresa do Amaral Meirelles

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Ana Paula Alves dos Santos

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Hélio Ferreira Lopes

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Claudio Otavio Prata Ramos

*[Signature page of the Board of Directors' Meeting of CENTRO DE IMAGEM DIAGNÓSTICOS S.A., held on June 10, 2021, at 6:00 p.m.]*