

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 EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS
HELD ON MARCH 9, 2021**

Date, Time and Venue: March 9, 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 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 analyze, discuss and resolve on the contracting of credit facilities by the Company and its subsidiary T.K.S. Sistemas Hospitalares e Consultórios Médicos Ltda. ("T.K.S."), as per Exhibit I.

Resolutions: after the matters on the agenda were discussed, the Board members unanimously and without any restrictions approved the contracting of credit facilities by the Company and its subsidiary T.K.S., with the granting of guarantee by the Company, as per Exhibit I hereto.

Closure, Drawing Up and Reading of the Minutes: There being no further matters to address, the floor was offered and declined, and the meeting was adjourned for the drawing up of these minutes, which were read, found to be in compliance, approved and signed by all attending members.

Signatures: Sami Foguel (Chair) and Simone Aparecida da Silva Pinto (Secretary); Board members – Hélio Ferreira Lopes, Luiz Barsi Filho, Fernando Machado Terni, Fernando Henrique de Aldemundo Pereira, Cláudio Otávio Prata Ramos, Sergio Tufik, Roberto Kalil Issa, Sergio Brasil Tufik, Roberto Kalil Issa Filho, Daniel Rizardi Sorrentino and Ricardo Leonel Scavazza.

São Paulo/SP, March 9, 2021.

Signatures on the following page

[Signature page of the Minutes of the Extraordinary Meeting of the Board of Directors of CENTRO DE IMAGEM DIAGNÓSTICOS S.A., held on March 9, 2021, at 8:00 a.m.]



Presiding:

Simone Aparecida da Silva Pinto

EXHIBIT I

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

Borrower: Centro de Imagem Diagnósticos S.A.

Creditor: Banco Santaner S.A.

Purpose: Renew R\$70M maturing on March 22, 2021

Transaction: 4131 with embedded swap rate

Rate: CDI rate + 2.5%

Principal Amortization: 1 year (bullet)

Interest: semi-annual with no grace period

Guarantee: Accommodation of the negotiable instrument provided by T.K.S. Sistemas Hospitalares e Consultórios Médicos Ltda. and Clínica Delfin Gonzalez Miranda S.A.

Borrower: T.K.S. Sistemas Hospitalares e Consultórios Médicos Ltda.

Creditor: Banco Santaner S.A.

Purpose: Renew R\$50M maturing on March 11, 2021

Transaction: 4131 with embedded swap rate

Rate: CDI rate + 2.5%

Principal Amortization: 1 year (bullet)

Interest: semi-annual with no grace period

Guarantee: Accommodation of the negotiable instrument provided by Centro de Imagem Diagnósticos S.A. and Clínica Delfin Gonzalez Miranda S.A.

