

**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 EXTRAORDINARY BOARD OF DIRECTORS' MEETING  
HELD ON MAY 13, 2021**

**Date, Time and Place:** May 13, 2021, at 2:00 p.m., at the headquarters of Centro de Imagem Diagnósticos S.A. ("Company"), located 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 email to the members of the Board of Directors on May 10, 2021 at 8:04 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 contained 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 – Chair; Simone Aparecida da Silva Pinto – Secretary.

**Agenda:** to analyze, discuss and resolve on the results of the first quarter of 2021.

**Resolutions:** after the matter on the agenda was discussed, the Board members, unanimously and without any restrictions, approved the Company's quarterly information (ITR) related to the results of the first quarter of 2021, as well as its disclosure to the market, pursuant to the law in force.

**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 (Chair) and Simone Aparecida da Silva Pinto (Secretary); Board Members – Hélio Ferreira Lopes, Ana Teresa do Amaral Meirelles, Cláudio Otávio Prata Ramos, Sergio Tufik, Roberto Kalil Issa, Sergio Brasil Tufik, Roberto Kalil Issa Filho, Fernando Machado Terni, Daniel Rizzardi Sorrentino and Ana Paula Alves dos Santos.

São Paulo, May 13, 2021.

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

**Presiding Board:**

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**Simone Aparecida da Silva Pinto**  
Secretary