

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 17, 2021**

Date, Time and Venue: March 17, 2021, at 3:30 p.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: 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. Tomas Menezes, representative of ERNST & YOUNG Independent Auditors S.S. ("E&Y") was also present.

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

Agenda: to analyze, discuss and resolve on **(i)** the management report, the accounts of the Executive Board, the independent auditor's report on the financial statements and the financial statements for the fiscal year ended December 31, 2020; and **(ii)** the proposal for allocation of net income for the year ended December 31, 2020.

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

(i) after presentation by the members of the external audit, and in compliance with article 142, item V of Brazilian Corporation Law, recommended the approval, by the Company's shareholders who will meet at the Annual Shareholders' Meeting ("ASM"), of the accounts of the Executive Board, the management report, the independent auditor's report on the financial statements and the Company's financial statements audited by E&Y for the fiscal year ended December 31, 2020, to be disclosed today. The Board members agreed with the independence statement presented by E&Y, as established in the regulation in force; and

(ii) given that the Company recorded loss in 2020, proposed that the loss be absorbed by the profit reserves, as per article 189 of Brazilian Corporation Law, whereby forty-four million, five hundred and forty-one thousand reais (R\$44,541,000.00) be allocated to accumulated losses.

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

São Paulo, March 17, 2021.

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

Presiding:

Simone Aparecida da Silva Pinto
Secretary