

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 SEPTEMBER 30, 2021**

Date, Time and Venue: September 30, 2021, at 9:00 a.m., via video conferencing, at the headquarters of Centro de Imagem Diagnósticos S.A. ("Company"), at Alameda Vicente Pinzon, nº 51, conjunto 301, Vila Olímpia, CEP 04547-130, in the city and state of São Paulo.

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

Installation and Attendance: all members of the Company's Board of Directors attended the meeting via electronic means, as per paragraphs 2 and 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: election of the members of the Company's Board of Executive Officers.

Resolutions: after acknowledging the resignation of Mr. Fernando Machado Terni, Brazilian, divorced, electric engineer, holder of personal ID (RG) number 5.397.740-3 (SSP/SP) and individual taxpayer (CPF/ME) number 012.608.578-16, resident and domiciled in the city and state of São Paulo, with commercial address at Alameda Vicente Pinzon, nº 51, conjunto 301, Vila Olímpia, CEP 04547-130, in the city and state of São Paulo. to the position of the Company's Chief Executive Officer, the board members present decided, by unanimous vote and without any reservations, to elect the current Chief of Laboratory Medicine Officer, Mr. Ricardo Dupin Lustosa, Brazilian, divorced, holder of personal ID (RG) number M-5.508.638 (SSP/MG) and individual taxpayer (CPF/ME) number 837.145.536-49, resident and domiciled in the city of Brumadinho, state of Minas Gerais, with commercial address at Alameda Vicente Pinzon, nº 51, conjunto 301, Vila Olímpia, CEP 04547-130, in the city and state of São Paulo, to the position of Chief Executive Officer of the Company, to conclude the term of office of Mr. Fernando Machado Terni, thereby accumulating the positions of Chief Executive Officer and of Chief of Laboratory Medicine Officer, with term of office unified with those of the other members of the Company's Management, until the Annual Shareholders' Meeting that approves the accounts for the fiscal year to be ended on December 31, 2022.

Mr. Ricardo Dupin Lustosa, nominated herein, will be invested upon the signature of the respective instrument of investiture, when he 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 complies with all the requirements provided for in article 147 of Law 6,404/76, as amended ("Brazilian Corporate 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.

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, Fernando Henrique de Aldemundo Pereira, Daniel Rizardi Sorrentino, Ana Paula Alves dos Santos.

São Paulo, September 30, 2021.

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

Presiding Board:

Simone Aparecida da Silva Pinto
Secretary

