

CENTRO DE IMAGEM DIAGNÓSTICOS S.A.
Publicly-Held Company
Corporate Taxpayer's ID (CNPJ/MF): 42.771.949/0001-35

CALL NOTICE

ANNUAL AND EXTRAORDINARY SHAREHOLDERS' MEETING

The Shareholders of **CENTRO DE IMAGEM DIAGNÓSTICOS S.A.** (“Company” or “Alliar”) are hereby invited to the Annual and Extraordinary Shareholders' Meeting to be held on April 30, 2018 (Monday), at 10:00 a.m., at Rua Marselhesa, 500, 7º andar, Vila Mariana, CEP 04020-060, in the city and state of São Paulo (“AESM”), to resolve on the following agenda:

(A) At the Annual Shareholders' Meeting:

- (i) to acknowledge management's accounts and examine, discuss and vote the financial statements for the fiscal year ended December 31, 2017, accompanied by the annual management report and the independent auditors' report;
- (ii) to resolve on the proposal for the allocation of net income for the year ended December 31, 2017;
- (iii) to set the number of members of the Board of Directors for the next term of office;
- (iv) to elect the members of the Board of Directors; and
- (v) to establish the overall annual compensation of the Company's Management for the current year.

(B) At the Extraordinary Shareholders' Meeting:

- (i) to amend and consolidate the Company's Bylaws in order to adjust it to the new listing regulation of the Novo Mercado segment of B3 S.A. – Brasil, Bolsa, Balcão, as well as to change specific governance rules of the Company and adjust wording, pursuant to the Management Proposal.

General Information:

Participation at the AESM

Shareholders holding registered common shares with no par value issued by the Company, or their legal representatives or proxies can participate in the AESM.

Pursuant to article 6, paragraph 3 of the Company's Bylaws, in order to participate in and vote at the AESM, shareholders must prove their shareholder status by sending an e-mail to the Company (ri@alliar.com) containing the original document or a copy of (i) identification document with photo and (ii) current statement of shareholding position issued by the custodian institution preferably up to two (2) days prior to the AESM. Proxies must present the respective power of attorneys up to two days prior to the meeting. The original documents referred to in

this paragraph, or their copies, which are not required to be certified or notarized, must be presented to the Company before the meeting is called to order.

Notwithstanding the above, shareholders who attend the AESM until the meeting is called to order bearing the required documents, may participate and vote even if they have not submitted said documents in advance.

Remote Voting

The Company will adopt the remote voting procedure at the AESM, pursuant to article 121, sole paragraph, of Law 6,404/76 and CVM Instruction 481, of December 17, 2009, as amended (“CVM Instruction 481”). Accordingly, shareholders who decide to exercise their right to remote voting may (i) instruct their respective custodian how to fill out the form, if the shares are deposited with a central securities deposit, pursuant to the procedures adopted by each custodian; (ii) instruct the Company’s bookkeeping agent, Itaú Corretora de Valores S.A., how to fill out the form, if the shares are not deposited with a central securities deposit; or (iii) fill out and submit the remote voting form directly to the Company, based on the model to be made available by the Company pursuant to article 21-A, paragraph 1, I of CVM Instruction 481.

Adoption of Cumulative Vote

The minimum interest in the voting capital necessary to request a cumulative vote for the election of the Board of Directors’ members is five percent (5%), pursuant to article 1 of CVM Instruction 165, of December 11, 1991, as amended. Pursuant to paragraph 1 of article 141 of Law 6,404/76, requests for the adoption of a cumulative vote must be submitted until forty-eight (48) hours prior to the AESM.

Documents Available to Shareholders

The Company informs that the documents related to the resolutions provided for in this notice, including the Management Proposal and the other documents required by CVM Instruction 481, are available to shareholders at the Company’s Investor Relations website (ri.alliar.com), and on the websites of B3 S.A – Brasil, Bolsa, Balcão (www.b3.com.br/pt_br) and the Brazilian Securities and Exchange Commission – CVM (www.cvm.gov.br).

São Paulo, March 29, 2018

Daniel Rizardi Sorrentino

Chairman of the Board of Directors