

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 BOARD OF DIRECTORS' MEETING
HELD ON FEBRUARY 14, 2022**

Date, Time and Venue: February 14, 2022, at 12:10 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, as per the signatures in these minutes, pursuant to article 11, paragraphs 2 and 3 of the Company's Bylaws, and the meeting was called to order.

Presiding Board: Sergio Tufik – Chair; Simone Aparecida da Silva Pinto and Lotti Oliva – Secretary.

Agenda: to resolve on the election of a Company's Board Member.

Resolutions: after acknowledging the resignation, on this date, of Mr. RICARDO DUPIN LUSTOSA, Brazilian, divorced, holder of personal ID (RG) number M5.508.638 (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 and Chief of Laboratory Medicine Officer, the Board members present, unanimously and without any reservations, approved: to elect the current Chief Financial, Investor Relations and Human Resources Officer, Ms. **KARLA MACIEL DOLABELLA**, Brazilian citizen, divorced, business administrator, holder of personal ID (RG) number 4076975517 (SSP/RS) and individual taxpayer (CPF/ME) number 009.399.760-48, resident and domiciled in the city and state of São Paulo, with business office at Alameda Vicente Pinzon, nº 51, conjunto 301, Vila Olímpia, São Paulo/SP, CEP 04547-130 to hold the position of Chief Executive Officer of the Company on an interim basis, cumulating with the positions of Chief Financial, Investor Relations and Human Resources Officer. Ms. Karla Maciel Dolabella, 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 – Sergio Tufik (Chair) and Simone Aparecida da Silva Pinto e Lotti Oliva (Secretary); Board Members – Sergio Tufik, Roberto Kalil Issa, Sergio Brasil Tufik, Roberto Kalil Issa Filho, Claudio Otavio Prata Ramos, Ana Teresa do Amaral Meirelles, Fernando Machado Terni, Fernando Henrique de Aldemundo Pereira, Ana Paula Alves dos Santos and Hélio Ferreira Lopes.

São Paulo, February 14, 2022.

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

Presiding:

Simone Aparecida da Silva Pinto e Lotti Oliva
Secretary