

**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 MARCH 25, 2021**

**Date, Time and Place:** March 25, 2021, at 9:00 a.m., via video conference, considered to be held 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:** Sent via email to the members of the Board of Directors on March 22, 2021, at 8:20 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 in these minutes, pursuant to paragraph 3 of article 11 of the Company's Bylaws, and the meeting was called to order.

**Presiding:** Sergio Tufik – Chair; Simone Aparecida da Silva Pinto – Secretary.

**Agenda:** analyze, discuss and resolve on **(i)** ratification of the hiring of a member of management; **(ii)** the hiring of a member of management; **(iii)** the election of members of management; and **(iv)** the establishment of the Company's debt limit for fiscal year 2021.

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

**(i)** were informed of the resignation of Mr. MARCIO ANTONIO DE ASSIS, Brazilian, divorced, administrator, holder of the Identity Card Nº 17.270.545-9 (SSP/SP), inscribed in the Individual Taxpayer Register (CPF/ME) under nº 076.368.488-05, resident and domiciled in the city of Belo Horizonte, Minas Gerais, with office at Avenida Bernardo Monteiro, 1235/1237, Funcionários, BH/MG, CEP 30150-288, of the Company's Chief Administrative Officer position, which will remain vacant until the election of his alternate;

**(ii)** after being informed of the vacancy in the position of Chief Investor Relations Officer due to the resignation of Mr. Sami Foguel, Brazilian, divorced, engineer, inscribed in the Individual Taxpayer Register (CPF/MF) under No. 263.344.758-94, resident and domiciled in the city and state of São Paulo, with office in this capital, at Rua Marselhesa, 500, 7º andar, in the city and state of São Paulo, CEP 04.020-060, the members of the Board of Directors unanimously approved, without any reservations, (a) the ratification of the hiring of Mr. GABRIEL BOUZADA ROZENBERG, Brazilian, married, business manager, holder of the Identity Card No. 11.210.695 (SSP/MG), inscribed in the Individual Taxpayer Register (CPF/ME) under nº 013.106.526-27, resident and domiciled in the city of São Paulo, with office in this capital, at Rua Marselhesa, 500, 7º andar, in the city and state of São Paulo,

CEP 04.020-060, and **(b)** the election of Mr. GABRIEL BOUZADA ROZENBERG, already qualified, to the position of Chief Investor Relations Officer, replacing Mr. Sami Foguel, with a term of office until the Shareholders' Meeting that approves the accounts for the 2020 fiscal year.

Mr. Gabriel Bouzada Rozenberg, 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;

**(iii)** after becoming aware of the resignation of the Chief Financial Officer, Mr. GLAUBER CARMO, Brazilian, married, engineer, holder of Identity Card No. 28.999.074-9 (SSP/SP), inscribed in the Individual Taxpayer Register (CPF/MF) under No. 224.014.958-27, resident and domiciled in São Paulo/SP, with office at Rua Marselhesa, 500, 7° andar, in the city and state of São Paulo, CEP 04.020-060, which will be effective as of April 5, 2021, the members of the Board of Directors approved, unanimously and without any reservations, **(a)** the hiring of Ms. KARLA MACIEL DOLABELLA, Brazilian, married, administrator, holder of Identity Card No. 4076975517 (SSP/RS), in the Individual Taxpayer Register (CPF/MF) under No. 009.399.760-48, resident and domiciled in São Paulo/SP, with office at Rua Marselhesa, 500, 7° andar, in the city and state of São Paulo, CEP 04.020-060, and **(b)** the election of Ms. KARLA MACIEL DOLABELLA, already qualified, to assume the position of the Company's Chief Financial Officer in replacement of Mr. Glauber Carmo, with a term of office until the Shareholders' Meeting that approves the accounts for the 2020 fiscal year.

Ms. Karla Maciel Dolabella, hereby elected, will assume her position on April 5, 2021, with the understanding that Mr. Glauber Carmo will remain in office until Ms. Karla Maciel Dolabella is invested. Upon signing the respective term of office, Ms. Karla will declare, under penalties of law, that she has not been convicted of any crime that may prevent her from engaging in commercial activities and that she 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;

**(iv)** pursuant to article 11, paragraph 7, item (z) of the Company's Bylaws, to establish the Company's net debt limit for the current fiscal year in the amount of six hundred and twenty million reais (R\$620,000,000.00).

**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 (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 and Fernando Henrique de Aldemundo Pereira.

São Paulo, March 25, 2021.

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

**Presiding:**

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**Simone Aparecida da Silva Pinto**

Secretary