

**CENTRO DE IMAGEM DIAGNÓSTICOS S.A.**

Corporate Taxpayer's ID (CNPJ/MF) No. 42.771.949/0001-35  
State Registry (NIRE): State of Minas Gerais 31.300.096.246  
Registry of the State of São Paulo (NIRE): [IN OBTAINING]

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
HELD ON MAY 30, 2018**

**Date, Time and Venue:** On May 30, 2018, at 9:00 am, at the head office of Centro de Imagem Diagnósticos S.A., located at Rua Marselhesa, 500, 7º andar, Vila Mariana, in the city and State of São Paulo, CEP 04.020-060 ("Companhia").

**Call Notice and Attendance:** The meeting was convened via email send to the members of the Board of Directors on May 23, 2018 at 6:53 pm, pursuant to Article 11, Paragraph 1 of the Company's Bylaws.

**Call to Order and Attendance:** The attendance of the Members of the Company's Board of Directors was verified, in accordance with the signatures entered on these minutes, pursuant to Article 11, Paragraph 3 of the Company's Bylaws, the meeting was called to order.

**Presiding Board:** Daniel Rizardi Sorrentino – Chair; Fernando Henrique de Aldemundo Pereira – Secretary.

**Agenda:** to examine, discuss and resolve on: (i) the election of the members of the Company's Procurement Committee; (ii) the election of the members of the Company's Medical Committee; and (iii) the Company's indebtedness limit for the fiscal year of 2018.

**Resolutions:** After discussing the matters on the agenda, the members of the Board of Directors resolved:

(i) ***election of the members of the Company's Procurement Committee***, pursuant to Article 11, Paragraph 7, Item (r) of the Company's Bylaws: given the vacancy of the positions due to the end of the terms of office of the members of the Company's Procurement Committee, the persons below are hereby re-elected: (i) Mr. **Luis Felipe Franoso Pereira da Cruz**, Brazilian citizen, married, business administrator, bearer of the Identity Card No. 24.651.877-7 (SSP/SP), enrolled under the Individual Taxpayer's ID (CPF/MF) No. 282.996.318-07, with office in the City of São Paulo, State of São Paulo, at Avenida Cidade Jardim, 803, 8º andar, Itaim, CEP 01453-000; (ii) Mr. **Cláudio Otávio Prata Ramos**, Brazilian citizen, married, physician, bearer of the Identity Card No. M-1.102.983, issued by SSP/MG, enrolled under the Individual Taxpayer's ID (CPF/MF) No. 332.251.926-00, resident and domiciled in the city of Juiz de Fora, State of Minas Gerais, with offices in the city of São Paulo, Estado de São Paulo, at Rua Marselhesa, 500, 7º andar, CEP 04020-060, Vila Mariana; (iii) Mr. **Fernando Henrique de Aldemundo Pereira**, Brazilian citizen, divorced, engineer, bearer of the Identity Card No. 34.839.525-5, issued by SSP/SP, enrolled under the Individual Taxpayer's ID (CPF/MF) No. 271.443.898-90 with office in the city of São Paulo, State of São Paulo, at Rua Marselhesa, 500, 7º andar, CEP 04020-060, Vila Mariana; (ii) Mr. **Arlton José dos Santos Carvalho**, Brazilian citizen, married, physician, bearer of the Identity Card No. 5.452.993, issued by SSP/SP, enrolled under the Individual Taxpayer's ID (CPF/MF) No. 791.477.638-68, resident and

domiciled in the city of São José dos Campos, State of São Paulo, with offices in the city of São Paulo, Estado de São Paulo, at Rua Marselhesa, 500, 7º andar, CEP 04020-060, Vila Mariana; (v) Mr. **Roberto Kalil Issa Filho**, Brazilian citizen, married, business administrator, bearer of the Identity Card No. 22.446.974-5, issued by SSP/SP, enrolled under the Individual Taxpayer's ID (CPF/MF) No. 291.322.488-14, with offices in the city of São Paulo, Estado de São Paulo, at Rua Marselhesa, 500, 7º andar, CEP 04020-060, Vila Mariana; and (vi) Mr. **Sergio Tufik**, Brazilian citizen, judicially separated, university professor, bearer of the Identity Card No. 3.221.965 (SSP/SP), enrolled under the Individual Taxpayer's ID (CPF/MF) No. 664.725.478-15, with office in the city of São Paulo, State of São Paulo, at Rua Marselhesa, 500, 7º andar, CEP 04020-060, Vila Mariana;

The members of the Procurement Committee hereby elected were granted a unified term of office of 01 (one) year that must, in any case, coincide with the term of office granted to the members of the Board of Directors in office, pursuant to item 2.4 of the Internal Rules of the Procurement Committee.

(ii) ***election of the members of the Company's Medical Committee***, pursuant to Article 11, Paragraph 7, Item (r) of the Company's Bylaws: given the vacancy of the positions due to the end of the terms of office of the members of the Company's Medical Committee, the persons below are hereby re-elected: (i) Mr. **Wilson Luiz Maksoud**, Brazilian citizen, divorced, physician, bearer of the Identity Card No. 183.805, issued by SSP/MS, enrolled under the Individual Taxpayer's ID (CPF/MF) No. 200.660.901-72, resident and domiciled in the city of Campo Grande, State of Mato Grosso do Sul, with offices in the city of São Paulo, Estado de São Paulo, at Rua Marselhesa, 500, 7º andar, CEP 04020-060, Vila Mariana; (ii) Mr. **Fernando Henrique de Aldemundo Pereira**, Brazilian citizen, divorced, engineer, bearer of the Identity Card No. 34.839.525-5, issued by SSP/SP, enrolled under the Individual Taxpayer's ID (CPF/MF) No. 271.443.898-90 with office in the city of São Paulo, State of São Paulo, at Rua Marselhesa, 500, 7º andar, CEP 04020-060, Vila Mariana; (iii) Mr. **Delfin Gonzalez Miranda**, Brazilian citizen, married, physician, bearer of the Identity Card No. 00.595.135-60 (SSP/BA), enrolled under the Individual Taxpayer's ID (CPF/MF) No. 035.745.475-87, resident and domiciled in the city of Salvador, State of Bahia, with offices in the city of São Paulo, Estado de São Paulo, at Rua Marselhesa, 500, 7º andar, CEP 04020-060, Vila Mariana; (iv) Mr. **Sergio Brasil Tufik**, Brazilian citizen, single, physician, bearer of the Identity Card No. 38.204.657-2 (SSP/SP), enrolled under the Individual Taxpayer's ID (CPF/MF) No. 229.629.778-12, resident and domiciled in the city of São Paulo, State of São Paulo, with offices in the city of São Paulo, Estado de São Paulo, at Rua Marselhesa, 500, 7º andar, CEP 04020-060, Vila Mariana; (v) Mr. **Roberto Kalil Issa**, Brazilian citizen, married, physician, bearer of the Identity Card No. 3.210.032, issued by SSP/SP, enrolled under the Individual Taxpayer's ID (CPF/MF) No. 374.193.078-49, with offices in the city of São Paulo, Estado de São Paulo, at Rua Marselhesa, 500, 7º andar, CEP 04020-060, Vila Mariana; (vi) Mr. **Juan Jose Cevasco Junior**, Brazilian citizen, married, physician, bearer of the Identity Card No. 8032109, issued by SSP/SP, enrolled under the Individual Taxpayer's ID (CPF/MF) No. 258.288.338-71, bearer of the Physician ID (CRM) No. 87132, with offices in the city of São Paulo, Estado de São Paulo, at Rua Marselhesa, 500, 7º andar, CEP 04020-060, Vila Mariana; and (vii) Mr. **Flavia Kortas Kalil Issa Cevasco**, Brazilian citizen, married, physician, bearer of the Identity Card No. 20.871.065-6, issued by SSP/SP, enrolled under the Individual Taxpayer's ID (CPF/MF) No. 275.156.618-95, with offices in the city of São Paulo, Estado de São Paulo, at Rua Marselhesa, 500, 7º andar, CEP 04020-060, Vila Mariana;

The members of the Medical Committee hereby elected were granted a unified term of office of 01 (one) year that must, in any case, coincide with the term of office granted to the members of the Board of Directors in office, pursuant to item 2.4 of the Internal Rules of the Medical Committee.

(iii) pursuant to Article 11, Paragraph 7, Item (y) of the Company's Bylaws, establish the limit of indebtedness of the Company for the current fiscal year in the gross amount of R\$710,000,000.00 (seven hundred and ten million reais), pursuant to the presentation initialed by the members of the Presiding Board, which will be filed at the Company's headquarters, with no need to publish it.

**Closure, Drawing Up and Reading of the Minutes:** There being no further business to discuss, the floor was offered to those who wished to make use of it and, since no one did, the meeting was closed, and the meeting was adjourned for the time necessary to draw up these minutes, which, after reopening the meeting, were read, agreed with, approved and signed by all present.

**Signatures:** Presiding Board: Daniel Rizardi Sorrentino – Chairman; Fernando Henrique de Aldemundo Pereira – Secretary; Members of the Board of Directors: Daniel Rizardi Sorrentino, Fernando Henrique de Aldemundo Pereira, Carlos Thiago de Souza Araujo, Sergio Tufik, Flavia Kortas Kalil Issa Cevasco, Luis Filipe Fronzoni Lomonaco, Helio Ferreira Lopes, Sergio Brasil Tufik.

These minutes are an accurate translation of those drawn up in the proper book.

São Paulo, May 30, 2018.

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Fernando Henrique de Aldemundo Pereira  
Secretary