

# Assembleia plenária de aprovação

## DISTANCE VOTING BALLOT

Annual General Meeting (AGM) - CENTRO DE IMAGEM DIAGNOSTICOS S.A. to be held on  
04/30/2018

<b>Shareholder's Name</b>
<b>Shareholder's CNPJ or CPF</b>
<b>E-mail</b>
<b>Instructions on how to cast your vote</b> <p>The ballot form should be filled out in case the shareholder chooses to exercise the right to vote remotely through at the Ordinary and Extraordinary Shareholders Meeting of Centro de Imagem Diagnósticos S.A., on its first call to convene on April 30, 2018, at 10:00 am ("AGOE"), according to CVM Instruction No. 481/09, of December 17, 2009, as amended ("ICVM 481" and "Ballot Form", respectively). For the Ballot to be valid, it is essential to:</p> <ul style="list-style-type: none"><li>(i) print and manually fill legibly the fields of this form, including the shareholders name or full corporate name and number CPF or CNPJ, as the email address for eventual contract;</li><li>(ii) all pages must be initialed;</li><li>(iii) the signature at the bottom of the Ballot Form by the shareholder or shareholders legal representative, as the case may be and pursuant to the applicable law.</li></ul> <p>The Company will require the notarization of ballot papers signed in the Brazilian territory and notarize and nomination translation of those signed outside the country.</p>
<b>Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider</b> <p>Shareholders who wish to exercise their right remote voting hereby may complete this Ballot Form and send it directly to the Company, or deliver their voting instructions to their custody agent/bookkeeping agent, as follows: -if sent directly to the Company, the shareholders must forward the following documents: (i) by physical delivery of the bulletin related to the general assembly duly completed, initialed and signed, with notarized or previously registered in the Brazilian territory nomination of those signed outside the country (ii) certified copy of the following documents: (a) for individuals: ID document with photo of the shareholder; (b) for legal entity: documents with photo of the legal representative and by-laws/ social contract together with the corporate documents that proves the legal representation of the shareholder; and (c) for the investment funds: documents with photo of the legal representative, most recent regulation of the fund and by-laws/social contract of the administrator or manager of the fund, as appropriate, according to the voting policy of the fund together with the corporate that proves the power of representation, The Ballot Form and the aforementioned documents shall be delivered to the Company at Rua Marselhesa, No. 500, 7th floor, ZIPCODE 04020-060, city and state of São Paulo, for the attention of the Investor Relations Officer, and the shareholder must ensure that the Company receives them within seven (7) days before the date of the shareholders meeting. We ask the shareholder to also anticipate forwarding the documents to the Company, sending the scanned copies of the Distance Voting Bulletin and the documents to <a href="mailto:ri@alliar.com">ri@alliar.com</a>.</p>
<b>Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company</b> <p>Centro de Imagem Diagnósticos S.A. Rua Marselhesa, No. 500, 7th floor ZIPCODE 04040-060, São Paulo, SP At.: Diretoria de Relações com Investidores</p> <p>The shareholders that choose to exercise his/her remote voting right by sending this Ballot Form directly to the Company shall send the documents to <a href="mailto:ri@alliar.com">ri@alliar.com</a> and send to the postal address mentioned above.</p>
<b>Indication of the institution hired by the company to provide the registrar service of securities, with name, physical and electronic address, contact person and phone number</b> <p>Itaú Corretora de Valores S.A. Avenida Brigadeiro Faria Lima, 3.500, 3th floor ZIPCODE 04538-132, São Paulo, SP Shareholder service telephone number: 3003-9285 (capital and metropolitan regions) or 0800 7209285 (other locations) Opening hours: working days from 9h to 18h E-mail: <a href="mailto:atendimentoescrituracao@itau-unibanco.com.br">atendimentoescrituracao@itau-unibanco.com.br</a></p>
<b>Resolutions concerning the Annual General Meeting (AGM)</b>
<b>Simple Resolution</b> <p>1. Take the accounts of management, examine, discuss and vote on the Management Report and the Financial Statements for the fiscal year ended December 31, 2017, accompanied by the opinion of the independent auditors.</p> <p>[ ] Approve [ ] Reject [ ] Abstain</p>

## DISTANCE VOTING BALLOT

### Annual General Meeting (AGM) - CENTRO DE IMAGEM DIAGNOSTICOS S.A. to be held on 04/30/2018

#### Simple Resolution

2. To resolve on the proposal for the allocation of the net income regarding the fiscal year ended December 31, 2017.

Approve  Reject  Abstain

#### Simple Resolution

3. Establish the number of 11 (eleven) members to compose the Board of Directors of the Company for the next period.

Approve  Reject  Abstain

#### Simple Question

4. Do you want to apply for adoption of the multiple vote procedure for the election of the Board of Directors, pursuant to Article 141 of Law No. 6.404 of 1976?

Yes  No  Abstain

#### Election of the board of directors by single group of candidates

Conselho de Administração

Carlos Thiago de Souza Araujo (Efetivo)

Hélio Lopes (Independente)

Roberto Kalil Issa (Efetivo)

Sergio Tufik (Vice Presidente)

Flavia Kortas Kalil Issa Cevasco (Efetivo)

Daniel Rizardi Sorrentino (Presidente)

Ricardo Leonel Scavazza (Efetivo)

Luis Filipe Frozoni Lomonaco (Independente)

Sergio Brasil Tufik (Efetivo)

Delfin Gonzalez Miranda (Efetivo)

Fernando Henrique de Aldemundo Pereira (Efetivo)

5. Appointment of all the members that compose the group – Board of Directors - Conselho de Administração

Approve  Reject  Abstain

6. In case one of the candidates that make up the board ceases to integrate it, do the votes corresponding to your shares continue to be granted to the chosen group?

Yes  No  Abstain

7. In case of adoption of multiple vote procedure, should the votes corresponding to your shares be equally distributed to the members of the chosen group?

Yes  No  Abstain

8. Visualize all the candidates that make up the group to the% (percent) of the votes to be assigned

Carlos Thiago de Souza Araujo (Efetivo)  %

**DISTANCE VOTING BALLOT**

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Hélio Lopes (Independente) [ ] %

Roberto Kalil Issa (Efetivo) [ ] %

Sergio Tufik (Vice Presidente) [ ] %

Flavia Kortas Kalil Issa Cevasco (Efetivo) [ ] %

Daniel Rizardi Sorrentino (Presidente) [ ] %

Ricardo Leonel Scavazza (Efetivo) [ ] %

Luis Filipe Frozoni Lomonaco (Independente) [ ] %

Sergio Brasil Tufik (Efetivo) [ ] %

Delfin Gonzalez Miranda (Efetivo) [ ] %

Fernando Henrique de Aldemundo Pereira (Efetivo) [ ] %

**Simple Question**

9. Do you wish to request the election of the Board of Directors member separately, as indicated in articles 141, § 4, I, of Law nº 6.404 of 1976?

[ ] Yes [ ] No [ ] Abstain

**Simple Question**

10. Do you wish to require the installation of the Fiscal Council?

[ ] Yes [ ] No [ ] Abstain

**Simple Resolution**

11. To approve the global remuneration of the Company's managers regarding the fiscal year of 2018.

[ ] Approve [ ] Reject [ ] Abstain

City : \_\_\_\_\_

Date : \_\_\_\_\_

Signature : \_\_\_\_\_

Shareholder's Name : \_\_\_\_\_

Phone Number : \_\_\_\_\_