

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

REMOTE VOTING FORM

EXTRAORDINARY SHAREHOLDERS' MEETING TO BE HELD ON SEPTEMBER 01, 2021

Shareholder name:
Shareholders' corporate (CNPJ) or individual (CPF) taxpayer's ID:
E-mail:
Form Filling Instructions <p>This Remote Voting Form must be filled out if the Shareholder chooses to exercise his/her remote voting rights at the Extraordinary General Meeting of Centro de Imagem Diagnósticos S.A., to be held, on first call, on September 01, 2021, at 9:00 a.m. ("<u>ESM</u>"), pursuant to CVM Instruction 481/2009 ("<u>CVM Instruction 481</u>"). The votes cast herein to be counted in the quorum of the Shareholders' Meeting shall only be considered valid under the following conditions:</p> <ul style="list-style-type: none">(i) all fields must be duly filled out manually and in legible capital letters, containing the name of the Shareholder or the full corporate name and the respective individual taxpayer's (CPF/ME) or corporate taxpayer's (CNPJ/ME) ID numbers, as well as a contact e-mail address;(ii) all pages of this Remote Voting Form must be initialed; and(iii) the last page must be signed by the Shareholder or his/her legal representative(s), as applicable, pursuant to current legislation. <p>Considering the current scenario in which many public agencies are not operating due to the Covid-19 pandemic, the Company will exceptionally waive the requirement to (i) notarize the signatures in the Remote Voting Form (or notarize and consularize/apostille, if signed abroad) or provide a certified copy in which the Shareholder is responsible the truthfulness and integrity of the Form; and (ii) provide a sworn translation of the documents that were originally drawn up in Portuguese and English, or that are accompanied by the respective translation in those same languages, or the respective registration in the Deeds and Documents Registry.</p> <p>In addition to the information above, we recommend an e-mail address to be provided so that communication can be facilitated between the Company and the Shareholder.</p>
Submission instructions, indicating the option to send the form directly to the Company or to send the filling instructions to the bookkeeping agent or custodian.

Shareholders who choose to exercise their remote voting rights, through this Remote Voting Form, must submit it **by August 25, 2021**, subject to the above guidelines, to the Company, or transmit the voting instructions to be included to their respective custodians or bookkeeping agent of the Company's shares, as follows:

- if sent directly to the Company, send the following documents to the e-mail address indicated in the item below:

- (i) a digital copy of this Remote Voting Form duly filled out, initialed and signed;
- (ii) a proof of ownership issued by the depositary financial institution of the book-entry shares or in custody (pursuant to article 41 of Law 6,404/76 ("Brazilian Corporate Law")) to prove the Shareholder's interest in the Company (the proof of ownership shall be waived by the bookkeeping agent if the shares are included in the shareholder list provided by the depositary financial institution); and
- (iii) a PDF copy of the following identification documents:
 - a. Individuals: identity card with a picture of the Shareholder (or legal representative).
 - b. Legal Entities: identity document with a picture of the legal representative/attorney, consolidated and updated Articles of Incorporation, and documents proving powers of representation;
 - c. Investment Funds: all documents indicated in item (b) for its administrator or manager, as applicable, and consolidated and updated regulations, pursuant to the Fund's policy.

Shareholders must submit this Remote Voting Form and the digital copies of the documents to the Company by 7 (seven) days prior to the Extraordinary Shareholders' Meeting (according to article 21-B of CVM Instruction 481), that is, **by August 25, 2021**. Remote Voting Forms received by the Company after this date shall be disregarded.

The Company shall notify each Shareholder within three (3) days of receipt of the Remote Voting Form and other required documents, informing if the Form and documents are sufficient for the Shareholder's vote to be considered valid or if the Form or documents will need to be rectified or resent, with details on procedures and deadlines.

- if sent to service providers: submit voting instructions to the Shareholder's respective custody/bookkeeping agents, if shares are deposited in a central depository, observing the rules and procedures established by the service providers for the issuance, as well as documents and information required by them.

If conflicting voting instructions are identified and the Shareholder does not clarify the instructions in a timely manner, the voting instructions on the matter considered conflicting shall be disregarded. If a Shareholder sends more than one Remote Voting Form, to prevent the voting instructions from being considered conflicting, we recommend that new voting instructions be informed to the same service provider. If Shareholders, after submitting their voting instructions or sending the Remote Voting Form,

choose to attend the Extraordinary Shareholders' Meeting (in person or by proxy), the remote voting instruction on the form shall be disregarded if they decide to exercise their voting rights in person.

E-mail address to submit the Remote Voting Form, if the Shareholder chooses to send the document directly to the Company:

ri@alliar.com

Information about the agent hired by the Company to provide bookkeeping services for securities, including name, mailing address and e-mail, phone number and contact person.

In this case, Shareholders must submit their voting instruction to the bookkeeping agent of the shares issued by the Company (Itaú Corretora de Valores S.A.), subject to the procedures and documents defined by the bookkeeping agent:

Itaú Corretora de Valores S.A.

Avenida Brigadeiro Faria Lima, No 3.500, 3rd floor

São Paulo, SP | CEP 04538-132

Phone: 11 3003-9285 (state capitals and metropolitan regions) / 0800 7209285 (other locations)

The opening hours are on business days, from 9:00 a.m. to 6:00 p.m.

E-mail: atendimentoescrituracao@itau-unibanco.com.br

Resolutions/Matters related to ESM

Simple Resolution

1. Amendment of Article 2 of the Company's Bylaws, aimed at changing the address of the Company's headquarters to Alameda Vicente Pinzon, nº 51, suite 301, Vila Olímpia, São Paulo/SP, CEP 04547-130.

Approve Reject Abstain

Simple Resolution

2. Amendment of Article 3 of the Company's Bylaws, to include in its corporate purpose services for (a) vaccination and human immunization and (b) medical activity restricted to consultations.

Approve Reject Abstain

Simple Question

3. In the event of a second call of the ESM, can the voting instructions contained in the form be also considered for the holding of the ESM on a second call?

Yes No Abstain

City: _____

Date: _____

Signature: _____

Shareholder's name: _____

Phone: _____