

CENTRO DE IMAGEM DIAGNÓSTICOS S.A.

Publicly-held Company

Corporate Taxpayer's ID (CNPJ/MF): 42.771.949/0001-35

Company Registry (NIRE): 31.300.096.246

CALL NOTICE TO THE SPECIAL SHAREHOLDERS' MEETING

The Shareholders of CENTRO DE IMAGEM DIAGNÓSTICOS S.A. ("Company" or "Alliar") are hereby invited to the Special Shareholders' Meeting to be held on January 23, 2018, at 2:00 p.m. at Avenida Bernardo Monteiro, nº 1.472 | 1.474, CEP 30.150-288, in the City of Belo Horizonte, State of Minas Gerais ("SSM"), to resolve on the following agenda: (i) the transferring of the Company's headquarters to the address Rua Marselhesa, 500, 7ª andar, Vila Mariana, CEP 04020-060, in the City and State of São Paulo; (ii) the amendment of article 5 of the Company's Bylaws to reflect capital increases within the authorized capital, as approved by the Board of Directors; (iii) in view of the previous resolutions, the amendment of articles 2 and 5 of the Company's Bylaws; and (iv) the consolidation of the Company's Bylaws with the aforementioned amendments.

General Information:

Participation at the Meeting: The holders of registered common shares, of no par value, issued by the Company, their legal representatives or proxies can attend the SSM. Pursuant to article 6, paragraph 3 of the Company's Bylaws, in order to participate and vote at the SSM, shareholders must send proof of their shareholding position to the Company, which may be the hardcopy originals or digital copies (to be sent to the e-mail ri@alliar.com), up to two (2) days prior to the SSM, of the following documents: (i) a photo identification document, and (ii) an updated statement of their shareholding position issued by the custodian entity. Shareholders who wish to be represented by a proxy must provide their proxy instruments on the same date. The original documents referred to in this paragraph, or their copies (notarized copies are not necessary), must be sent to the Company prior to beginning of the SSM.

Documents Available to Shareholders: The Company hereby communicates that the documents related to the resolutions provided for in this call notice, including those required by CVM Instruction 481/09, are available to Shareholders at the Company's headquarters, on its Investor Relations website (ri.alliar.com), as well as on the websites of the BM&FBOVESPA S.A – Securities, Commodities and Futures Exchange (www.bmfbovespa.com.br) and the CVM – Brazilian Securities and Exchange Commission (www.cvm.gov.br).

Belo Horizonte (MG), January 4, 2018.

Daniel Rizardi Sorrentino

Chairman of the Board of Directors