

CENTRO DE IMAGEM DIAGNÓSTICOS S.A.
Corporate Taxpayer's ID (CNPJ/ME): 42.771.949/0018-83
Company Registry (NIRE): 35.300.51760-1
Publicly Held Company

CALL NOTICE OF THE GENERAL DEBENTURE HOLDERS' MEETING OF THE SECOND (2nd) ISSUE OF SIMPLE, UNSECURED DEBENTURES NOT CONVERTIBLE INTO SHARES, IN THREE (3) SERIES, FOR PUBLIC DISTRIBUTION WITH RESTRICTED EFFORTS BY CENTRO DE IMAGEM DIAGNÓSTICOS S.A.

Pursuant to clause 11.4 of the "Indenture of the Second (2nd) Issue of Simple, Unsecured Debentures Not Convertible into Shares, in up to Three Series, for Public Distribution with Restricted Efforts, by Centro de Imagem Diagnósticos S.A.", entered into between Centro de Imagem Diagnósticos S.A. ("**Company**") and Pentágono S.A. Distribuidora de Títulos e Valores Mobiliários ("**Trustee**"), on July 25, 2019, as amended ("**Indenture**"), we hereby **invite** the holders of the Company's simple, unsecured second (2nd) series debentures not convertible into shares, issued in three (03) series and later unified to become a single series ("**Debentures**", "**Issue**" and "**Debenture Holders**", respectively) to the General Debenture Holders' Meeting to be held **April 01, 2022, at 10 a.m.**, remotely, including for the purpose of casting votes, on first call, **through Microsoft Teams ("**Meeting**")**, as per Instruction 625 of the Brazilian Securities and Exchange Commission ("**CVM**") ("**CVM Instruction 625**"), of May 14, 2020, through a link to be provided by the Company under the terms of this call notice, to resolve the following Agenda:

- (a) Approval of prior consent for the transfer – by the current shareholders composing the Company's controlling block, and signatories to the shareholders' agreement entered into on August 20, 2021, as amended, and already publicly disclosed by the Company – of common shares issued by the Company and potential change of direct controlling interest (as established in the Indenture) of the Company to Fonte de Saúde Fundo de Investimento em Participações Multiestratégia, enrolled in the register of corporate taxpayers (CNPJ) under number 42.479.729/0001-32, after approval at the headquarters holding the Meeting, as well as other competent bodies, pursuant to clause 8.2.1, item "(xvi)" of the Indenture;
- (b) If item (a) above is approved, the Company – together with the Trustee – is authorized to take all necessary and/or convenient measures to formalize, implement and/or improve the resolution on the matter described in items (a) and (b) of this agenda.

The documents regarding the Agenda will be available at <https://ri.alliar.com> (click on *Relações com Investidores* and *Atas e Editais*) and at the Company's headquarters for analysis by the debenture holders, including but not limited to the management proposal and the remote voting template.

The chair of the Meeting will be appointed by the General Debenture Holders' Meeting, pursuant to the Indenture.

General Instructions: The Meeting will be held over Microsoft Teams, with access link to be provided by the Company for duly qualified Debenture Holders, who must email the documents below to assembleias@pentagonotrustee.com.br and ri@alliar.com, up to two (2) days before the date of the Meeting, and until the time of the Meeting, pursuant to CVM Instruction 625:

- (a) Individuals: a digital copy of the debenture holder's identification document with photo;
- (b) Legal entities: (a) latest version of the consolidated bylaws or articles of incorporation duly filed with the competent registry of commerce; (b) corporate documents that prove the debenture holder's legal representation; and (c) a valid identification document with a photo of his/her legal representative;
- (c) Investment funds: (a) the fund's latest consolidated regulations; (b) bylaws or articles of incorporation of its administrator or manager, as the case may be, in compliance with the fund's voting policy and corporate documents certifying the power of representation at Meetings; and (c) a valid identification document with the legal representative's photo; and
- (d) Representation by proxy: besides the respective documents detailed above, the debenture holder shall submit a proxy appointment stating specific representation powers for the matters to be resolved at the Meeting, pursuant to the legal requirements, accompanied by a valid identification document with a photo of the grantor if the proxy instrument is not notarized.

Debenture holders are allowed to vote as long as they present remote voting instructions, pursuant to the regulation and management proposal.

Terms capitalized and not defined in this call notice will have the meaning assigned to them in the Indenture.

São Paulo, March 10, 2022.

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