

CENTRO DE IMAGEM DIAGNÓSTICOS S.A.

Corporate Taxpayer's ID (CNPJ): 42.771.949/0018-83

Company Registry (NIRE): 35.300.51760-1

Publicly held Company

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

PRESENTATION ON APRIL 1, 2022

The Management of Centro de Imagem Diagnósticos S.A. ("Company"), under Law 6404, of December 15, 1976, as amended, hereby presents to the holders of outstanding debentures of the second (2nd) issue of simple, unsecured debentures, not convertible into shares, issued in three (3) series and further combined into a single series, of the Company ("Debentures", "Issue", "Debenture Holders" and "Restricted Offer", respectively), the Management Proposal to be analyzed at the General Meeting of Debenture Holders ("GMDH"), to be held on a first call on April 1, 2022, at 10:00 a.m., exclusively online (as detailed in the Call Notice), according to the corporation law in effect, the regulation of the Brazilian Securities and Exchange Commission ("CVM"), and the provisions of the Company's Bylaws.

The call notice was published in the São Paulo State Official Gazette and Folha de São Paulo newspaper.

For purposes of this Management Proposal, the capitalized terms not defined herein shall have the meanings attributed to them in the "*Private Indenture of the Second (2nd) Issue of Simple, Unsecured Debentures, Not Convertible into Shares, in Three Series, for Public Distribution with Restricted Efforts, of Centro de Imagem Diagnósticos S.A.*", as subsequently amended ("Indenture").

Regarding the matters to be resolved at the GMDH, Management proposes to:

- (a) Previously authorize the transfer by the current shareholders participating in the Company's controlling block, and signatories of the shareholders' agreement executed on August 20, 2021, as amended, and already publicly disclosed by the Company, of common shares issued by the Company and potential change in the direct share control (as defined in the Indenture) of the Company to Fonte de Saúde Fundo de Investimento em Participações Multiestratégia, inscribed in the register of corporate taxpayers (CNPJ/ME) under number 42.479.729/0001-32 ("Fonte de Saúde"), considering the terms of clause 8.2.1, item "(xvi)" of the Indenture;
- (b) Authorize the Company, together with the Trustee, to take any measures necessary and/or convenient to the performance, formalization, implementation, and/or improvement of the resolution referred to the matter mentioned in items (a) and (b) of this agenda.

As previously disclosed to the market, the Company has been informed about the execution of a purchase agreement between shareholders of the Company's controlling block ("Controlling Shareholders") and Fonte de Saúde Fundo de Investimento em Participações Multiestratégia, a private equity fund inscribed in the register of corporate taxpayers (CNPJ/ME) under number 42.479.729/0001-32 ("Fonte de Saúde"). The aforementioned agreement includes the terms and conditions related to the disposal, by the Controlling Shareholders, of common shares issued by the Company to the Buyer ("Disposal").

Note that the negotiations on the Disposal were disclosed by the Company to the market through Material Facts dated November 18, 2021, November 26, 2021, December 21, 2021, January 4, 2022, January 21, 2022, February 8, 2022, and February 9, 2022 ("Material Facts"), according to notifications received about the progress of the negotiations. The Material Facts are available for consultation on the website of CVM, as well as on the Company's website.

The disposal addressed to by the agreement above is subject to the implementation of some conditions precedent common for this type of Transaction. At the closing date of the Transaction, the members of the Company's Board of Directors appointed by the Controlling Shareholder shall resign from their respective offices.

The Company's Management recommends the full approval of the matters of the Agenda and does not believe that a potential change of control would impair the maintenance of its operational capacity.

Procedures Applicable to the Online Meeting: Under CVM Instruction 625, we present below the procedures applicable to the electronic GMDH:

1- Access and use of the Electronic System

The GMDH shall be held online through the Microsoft Teams platform, which will enable the remote participation of Debenture Holders. The content of the GMDH will be recorded by the Company.

To participate in the GMDH, each Debenture Holder shall email preferably two (2) days before the meeting is held (i.e. until March 29), the following information to assembleias@pentagonotrustee.com.br and ri@alliar.com: **(i)** the confirmation of their participation with, where applicable, the corporate taxpayer's number (CNPJs) of the Debenture Holder funds; **(ii)** the appointment of representatives who will participate in the GMDH, including their individual taxpayer's numbers (CPF), telephone number, and email, where applicable; and **(iii)** the copies of the respective powers of attorney.

The Company will send up to two (2) hours before the GMDH an email to the respective Debenture Holder with access instructions and information for the connection to the electronic system to each Debenture Holder who has confirmed their participation and sent the appropriate power of attorney, as explained above. Should a debenture holder has difficulties accessing the platform or has not received the individual invitation to participate in the GMDH up to two (2) hours before the beginning of the GMDH, he/she shall contact the Company at + 55 11 5088-1072, at least one (1) hour before the beginning of the GMDH to receive appropriate support and, where applicable, the debenture holder will receive

another individual invitation to access the platform. Should the debenture holder has general questions about the GMDH, he/she shall contact the Company's Investor Relations department at + 55 11 5088-1072.

On the date of the GMDH, Debenture Holders shall connect thirty (30) minutes in advance in possession of their identification documents and the documents previously sent by email, which may be required by the Trustee.

The Company will not be responsible for any connection failures or operational problems of access or equipment of the Debenture Holders.

The Debenture Holders participating through Microsoft Teams, according to Company instructions, will be considered present at the GMDH and must be considered to have signed the minutes and the attendance book.

2- Acceptance of Remote Voting Instruction

The Debenture Holder may exercise his/her distance voting right by filling out the Remote Voting Instruction, available on the Company's website (www.ri.alliar.com.br). For the Remote Voting Instruction to be considered valid, it is important to **(i)** fill out all fields, including the complete name or corporate name of the Debenture Holder and individual taxpayer's number (CPF) or corporate taxpayer's number (CNPJ), as well as an email for eventual contact; and **(ii)** the signature at the end of the Remote Voting Instruction of the Debenture Holder or his/her legal representative, where applicable, under the terms of the legislation in effect. The Company will require that the Remote Voting Instruction be initialed and signed with digital certification or recognized by another means that ensures its authorship and integrity, according to paragraph 2 of article 8 of CVM Instruction 625.

The Company will accept the Remote Voting Instruction sent preferably two (2) days before the holding of the GMDH, together with the documents listed in item 3 below, to the attention of the Company's Investor Relations Department and/or Trustee, to ri@alliar.com and assembleias@pentagonotrustee.com.br. In any case, the Debenture Holders or their legal representatives, in possession of the Remote Voting Instruction, may participate in the meeting even if they have failed to previously send them, provided that they present such documents by the time of the opening of the meeting.

The Debenture Holders who sent the aforementioned voting instruction and if it is considered valid, will not need to access the link for electronic participation at the GMDH, and their participation and vote will be automatically considered. However, should the voting instruction be previously sent by the Debenture Holder or his/her legal representative with subsequent participation in the meeting via access to the link, the Debenture Holder may vote at the GMDH, including in a manner contrary to the provisions of the previous voting instruction, in which case the vote previously sent shall be disregarded.

3- Previous Presentation of Documents

The Debenture Holders must send the following documents to ri@alliar.com and assembleias@pentagonotrustee.com.br, preferably two (2) days before the GMDH: **(i)** the identification document, in the case of individuals; **(ii)** a copy of the corporate acts and documents that prove the representation of the debenture holder, in the case of legal entities; and **(iii)** a power of attorney with specific powers for their representation at the GMDH, according to the legal conditions, when represented by a proxy. In any case, the Debenture Holders or their legal representatives, in possession of the documents required above, may participate in the meeting even if they have failed to previously send them, provided that they present such documents by the time of the opening of the meeting, under paragraph 2 of article 4 of CVM Instruction 625.

The Company emphasizes that the terms and conditions described herein are simply indicative and not binding, so that the Company's Management reserves the right to change, up to the date of the GMDH, the terms and conditions of this Management Proposal.

Finally, the Company also clarifies that the documents related to the proposal herein are available on the websites of CVM (www.cvm.gov.br) and the Company's Investor Relations website (<http://ri.alliar.com>).

São Paulo, March 11, 2022.

Management

POWER OF ATTORNEY

By this power of attorney, [**Name of the Debenture Holder**], [in the case of an individual: [nationality], [marital status], [address], [identification document], [CPF]] <or> [in the case of legal entity: [type of company], [address], [CNPJ], [hereby represented in the form of its corporate documents (maintain only in the case of legal entity))] ("**Debenture Holder**"), appoints and constitutes as his/her proxy(ies), **(i)** [•], [nationality], [marital status], [profession], with business address at [•], CEP: [•], in the City of [•], State of [•], holder of identification document (RG) number [•] and individual taxpayer's ID (CPF) number [•], **[(ii)** [•], [nationality], [marital status], [profession], with business address at [•], CEP: [•], in the City of [•], State of [•], holder of identification document (RG) number [•] and individual taxpayer's ID (CPF) number [•], **(iii)** [•], [nationality], [marital status], [profession], with business address at [•], CEP: [•], in the City of [•], State of [•], holder of identification document (RG) number [•] and individual taxpayer's ID (CPF) number [•], **(iv)** [•], [nationality], [marital status], [profession], with business address at [•], CEP: [•], in the City of [•], State of [•], holder of identification document (RG) number [•] and individual taxpayer's ID (CPF) number [•], to whom he/she grants powers to [], always jointly with any two (2) proxies indicated in items (i) a ([•]) above, to represent the Debenture Holder, as holder of simple, unsecured debentures, not convertible into shares, in three (3) series, issued by Centro de Imagem Diagnósticos S.A. ("**Company**", "**Debentures**" and "**Debenture Holders**", respectively), under the "*Indenture of the Second (2nd) Issue of Simple, Unsecured Debentures, Not Convertible into Shares, in up to Three (3) Series, for Public Distribution with Restricted Efforts, of Centro de Imagem Diagnósticos S.A.*", executed on July 25, 2019, as periodically amended ("**Indenture**" and "**Issue**", respectively), at a general meeting of Debenture Holders of the Issue, including, but not limited to, at the general meeting of Debenture Holders to be held on April 1, 2022, at 10:00 a.m., exclusively online, through the Microsoft Teams platform, according to a prerogative set forth in CVM Instruction 625, of May 14, 2020, on a first (1st) or second (2nd) call (to be defined as necessary) ("**Meeting**"), with powers to, solely and exclusively, resolve on the following agenda ("**Agenda**"):

Unless otherwise indicated or defined in this instrument, the capitalized terms used herein shall have the meaning assigned to them in the Indenture, as applicable.

- (i) Previously authorize the transfer by the current shareholders participating in the Company' controlling block, and signatories of the shareholders' agreement executed on August 20, 2021, as amended, and already publicly disclosed by the Company, of common shares issued by the Company and potential change in the direct share control (as defined in the Indenture) of the Company to Fonte de Saúde Fundo de Investimento em Participações Multiestratégia, inscribed in the register of corporate taxpayers (CNPJ/ME) under number 42.479.729/0001-32 after approval at the Meeting's headquarters, as well as at that of the competent authorities, considering the terms of clause 8.2.1, item "(xvi)" of the Indenture;

APPROVE

REJECT

ABSTAIN

- (ii) Should item (i) above be approved, authorize the Company, together with the Trustee, to take any measures necessary and/or convenient to the performance, formalization, implementation, and/or improvement of the resolution referred to the matter mentioned in items (i) and (ii).

APPROVE

REJECT

ABSTAIN

Once the Meeting is installed but the minimum quorum for resolution of the items above is not

achieved, as defined in the Indenture, vote **for** the suspension of the works for any period up to ninety (90) calendar days and, consequently, for the non-resolution of the matters on the Agenda, and the reopening of the Meeting on a future date to be agreed upon between the Debenture Holders present in the Meeting and the Company.

The power of attorney herein is valid for twelve (12) months as of this date, or until the matters on the Agenda are resolved, including any adjournments and new calls of such Meeting, whichever occurs first, being valid for representation at the Meeting both on first and second calls, strictly observing the voting instructions above.

[venue and date].

[Name of the Debenture Holder]

CENTRO DE IMAGEM DIAGNÓSTICOS S.A.

Corporate Taxpayer's ID (CNPJ): 42.771.949/0018-83

Company Registry (NIRE): 35.300.51760-1

Publicly held Company

REMOTE VOTING INSTRUCTION

GENERAL MEETING OF DEBENTURE HOLDERS FOR THE 2nd (SECOND) ISSUE OF SIMPLE, UNSECURED DEBENTURES, NOT CONVERTIBLE INTO SHARES IN 3 (THREE) SERIES FOR PUBLIC DISTRIBUTION WITH RESTRICTED EFFORTS, BY CENTRO DE IMAGEM DIAGNÓSTICOS S.A., TO BE HELD ON A FIRST CALL ON APRIL 1, 2022 OR, ON A SECOND CALL AND/OR ANY REOPENING

Complete name or corporate name of the debenture holder (In case of investment fund(s), fill in with information of the Manager and include the investment fund(s) information at the end of the Voting Instruction, as an attachment):	[=]
Corporate taxpayer's ID (CNPJ) or individual taxpayer's ID (CPF) of the debenture holder (In case of investment fund(s), fill in with information of the Manager and include the investment fund(s) information at the end of the Voting Instruction, as an attachment):	[=]
Email:	[=]

The capitalized terms not defined in this remote voting instruction ("Remote Voting Instruction") of the General Meeting of Debenture Holders ("GMDH") for the Second (2nd) Issue of Simple, Unsecured Debentures, Not Convertible into Shares, in Three (3) Series, for Public Distribution with Restricted Efforts, of Centro de Imagem Diagnósticos S.A. ("Issue", "Issuer" or "Company", respectively"), to be held on a first call on March 10, 2022, at 10:00 a.m., shall have the meaning attributed to them (i) on the "Indenture for the Second (2nd) Issue of Simple, Unsecured Debentures, Not Convertible into Shares, in up to Three Series, for Public Distribution with Restricted Efforts, of Centro de Imagem Diagnósticos S.A.", executed on July 25, 2019, as amended ("Indenture"); and/or in the (ii) "Call Notice of the General

Meeting of Debenture Holders for the Second (2nd) Issue of Simple, Unsecured Debentures, Not Convertible into Shares, in Three (3) Series, for Public Distribution with Restricted Efforts, of Centro de Imagem Diagnósticos S.A.", published in the São Paulo State Official Gazette and in the "Folha de São Paulo" newspaper on March 11, 12, and 15, 2022.

FILLING INSTRUCTIONS

For this Remote Voting Instruction to be considered valid and the votes cast are included in the GMDH, under Instruction 625 of the Brazilian Securities and Exchange Commission ("CVM") of May 14, 2020 ("CVM Instruction 625"):

- (i) all the fields, including the complete name or corporate name of the Debenture Holder and the individual taxpayer's ID (CPF) or corporate taxpayer's ID (CNPJ), as well as an email and telephone number for eventual contact, shall be filled out;
- (ii) the vote shall be marked in only one of the fields (approve, reject or abstain);
- (iii) at the end, the Debenture Holder or his/her proxy(ies), shall sign this Remote Voting Instruction; and
- (iv) the delivery of this Remote Voting Instruction shall comply with the applicable regulation, as well as with the instructions below.

INSTRUCTIONS TO SEND THE REMOTE VOTING INSTRUCTION

The Debenture Holder who chooses to exercise his/her voting right by filling out and sending the remote voting instruction shall send all the documents indicated below, according to the instructions below, to the attention of the Company, to ri@alliar.com, and the Trustee, to assembleias@pentagonotrustee.com.br:

- (i) Remote Voting Instruction duly filled out, initialed, and signed with digital certification, or notarized signature; and
- (ii) Copy of the following documents, where applicable:
 - (a) for individuals: a valid personal photo identification document (Personal Identity Card (RG), National Driver's License (CNH), passport, ID cards issued by professional councils and functional cards issued by Public Administration agencies provided they contain a photo of its holder);
 - (b) for legal entities: (I) the most recent bylaws or consolidated articles of association, duly registered with the authorized registry of commerce; (II) corporate documents that certify the legal representation of the Debenture Holder, including the minutes of the executive board's election and the

minutes of the board of directors' election, if installed; and (III) valid identification document with a photo of the legal representative;

(c) for investment fund: (I) the latest consolidated fund regulations; (II) the Bylaws or Articles of Incorporation of its administrator or manager, where applicable, observing the fund's voting policy, in addition to corporate documents that prove its legal representations; and (III) a valid legal photo identification document of the legal representative; and

(d) if any of the Debenture Holders mentioned in items (a) to (c) above is represented by a proxy, in addition to the required documents mentioned above, the Debenture Molder must provide a power of attorney with the specific representation powers for the matters to be resolved at the GMDH, with signature notarized if by private instrument.

To participate through a proxy, the power of attorney must have less than one (1) year, according to the terms of paragraph 1 of article 126 of Law 6404, of December 15, 1976, as amended and in effect.

Only Remote Voting Instructions received by the Company and Proxy, accompanied by the documents necessary to participate in the GMDH, preferably two (2) days before the holding of the GMDH and opening of the meeting, shall be considered valid.

Should the Company and the Trustee receive more than one Remote Voting Instruction from the same Debenture Holder, it shall be considered, for the counting of the votes at the GMDH, the most recent Remote Voting Instruction sent by such Debenture Holder.

The actual date of receipt of the vote shall be the date of receipt, by the Company, of the Remote Voting Instruction and all documents accompanying it, by email, as indicated above. Should the Remote Voting Instruction be sent and not entirely filled out, or if it is not accompanied by the corroborating documents indicated above, it shall be disregarded and the Debenture Holder will be informed, by the Company, about such disregarding through the email indicated in the Remote Voting Instruction.

The Debenture Holder who sends the Remote Voting Instruction, and if it is considered valid, will not need to access the link for electronic participation in the GMDH, and his/her participation and vote will be automatically considered, without prejudice of his/her participation in the GMDH, as provided for in item I of paragraph 4 of article 3 of CVM Instruction 625, of May 14, 2020 ("CVM Instruction 625"). However, the Remote Voting Instruction previously sent by the Debenture Holder or legal representative, should he/she participate in the GMDH by accessing the link and, cumulatively, vote during the GMDH, as provided for in item II of paragraph 4 of article 3, paragraph 1 of article 7, and item I of article 9, all of which of CVM Instruction 625, shall be disregarded.

The Company is available to provide any additional clarifications that may be necessary.

Vote:

(a) Previously authorize the transfer by the current shareholders participating in the Company' controlling block, and signatories of the shareholders' agreement executed on August 20, 2021, as amended, and already publicly disclosed by the Company, of common shares issued by the Company and potential change in the direct share control (as defined in the Indenture) of the Company to Fonte de Saúde Fundo de Investimento em Participações Multiestratégia, inscribed in the register of corporate taxpayers (CNPJ/ME) under number 42.479.729/0001-32 after approval at the Meeting's headquarters, as well as at that of the competent authorities, considering the terms of clause 8.2.1, item "(xvi)" of the Indenture;

Approve Reject Abstain

(b) Should item (i) above be approved, authorize the Company, together with the Trustee, to take any measures necessary and/or convenient to the performance, formalization, implementation, and/or improvement of the resolution referred to the matter mentioned in items (a) and (b).

Approve Reject Abstain

City:	<input type="text"/>
Date:	<input type="text"/>
Signature:	<input type="text"/>