

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

**MINUTES OF THE BOARD OF DIRECTORS' MEETING
HELD ON OCTOBER 01, 2021**

Date, Time and Venue: October 01, 2021, at 8:00 a.m., via video conferencing, at the headquarters of Centro de Imagem Diagnósticos S.A. ("Company"), at Alameda Vicente Pinzon, nº 51, conjunto 301, Vila Olímpia, CEP 04547-130, in the city and state of São Paulo.

Call Notice: The call notice was sent via e-mail to the members of the Board of Directors on September 28, 2021, at 10:53 p.m., pursuant to the Company's Bylaws.

Installation and Attendance: all members of the Company's Board of Directors attended the meeting, as per the signatures in these minutes, pursuant to paragraph 3 of article 11 of the Company's Bylaws, and the meeting was called to order.

Presiding: Sergio Tufik – Chairman; Simone Aparecida da Silva Pinto – Secretary.

Agenda: examine, discuss and resolve on **(a)** the subjects to be submitted to the shareholders' resolution at the Extraordinary Shareholders' Meeting ("ESM"), given the call request sent by MAM ASSET MANAGEMENT GESTORA DE RECURSOS LTDA., in the capacity of manager of investment funds holding interests representing 5.07% of the Company's capital stock; and **(b)** the call for said ESM.

Resolutions: After discussing the subjects on the agenda, the members of the Board of Directors approved the presentation of the following subjects for deliberation at the Company's ESM, as well as the respective call for the ESM: *(i) approval of the guidelines for the elaboration of the new Company's Long Term Strategic Plan to be implemented until the end of fiscal year 2022; (ii) replacement of the Company's Board of Directors, with the dismissal in full of the current slate elected at the Annual Shareholders' Meeting of April 26, 2021, and election of a new slate; (iii) to determine to the Board of Directors the establishment of the Company's Medical Board, replacing the current Medical Committee, which shall operate as an advisory body to management, whose composition and duties shall be defined by the Board of Directors; (iv) dismissal of the members of the Fiscal Council and election of new members; (v) increase of the Company's capital stock by issuing 30,000,000 (thirty million) common shares, within the limit of authorized capital established in the second paragraph of article 5 of the Company's Bylaws, the terms and conditions of the capital increase, including the issue price, to be established by the Board of Directors; and (vi) authorizing the Company's management to adopt all measures and perform all acts necessary or appropriate for the implementation of the subjects approved.*

Closure, Drawing Up and Reading of the Minutes: The meeting was adjourned for the drawing up of these minutes, which were read and duly approved by all attending Board members.

Signatures: Presiding Board – Sergio Tufik (Chair) and Simone Aparecida da Silva Pinto (Secretary); Board Members – Hélio Ferreira Lopes Ana Teresa do Amaral Meirelles, Cláudio Otávio Prata Ramos, Sergio Tufik, Roberto Kalil Issa, Sergio Brasil Tufik, Roberto Kalil Issa Filho, Fernando Machado Terni, Fernando Henrique de Aldemundo Pereira, Daniel Rizardi Sorrentino, Ana Paula Alves dos Santos(p.p. Fernando Henrique de Aldemundo Pereira).

São Paulo - October 01, 2021.

This is a free English translation of the minutes drawn up in the Company's records.

Presiding Board:

Simone Aparecida da Silva Pinto
Secretary